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ANNUAL LISTING OF
ACTIVE BOARDS, COMMISSIONS,
COMMITTEES AND TASK FORCES
AND
REQUIREMENTS OF MEMBERSHIP
2003

December 30, 2002

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: CA Government Code Section 6500 et seq; Association By-Laws

Contact: **Ellie Cobbs**

**Association of Bay Area Governments
PO Box 2050**

(510) 464-7900

Oakland, CA 94604-2050

Qualifications: The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. The terms for San Francisco members shall expire in even-numbered years. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

Reports: The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

Compensation: \$100 per diem per voting member with a maximum of 48 meetings per year.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY**

Authority: CA Government Code Section 6500 et seq.; and Association By-Laws.

Contact: **Vicki Rutherford**  
**(510) 464-7965**

**PO Box 2050**  
**Oakland, CA 94604-2050**

Qualifications: The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate (voting member). Each member city and member county of the Association shall have one seat in the General Assembly. San Francisco shall be counted as both a city and a county for purposes of membership. The Mayor or member of the governing body of each member city and the chairperson of the Board of Supervisors or member of the governing body of each member county, or their respective alternates shall be delegates to the General Assembly. The Mayor of San Francisco may designate as an alternate any officer of San Francisco who may be either an elected or principal appointed official of San Francisco.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.

The powers and functions of the General Assembly shall include:

- 1) Exercising as appropriate all of the powers of the Association as set forth in these Bylaws or the Agreement. The General Assembly shall have the power to limit the Executive Board's exercise of any power or authority set aside to the Executive Board under the Bylaws.
- 2) Any delegate may at any meeting of the General Assembly propose a subject or subjects for study by the Association. The General Assembly may take action upon such proposals and, if requested by an delegate, determine whether a study will be made of the subject or subjects so proposed or may refer such subject or subjects to the Executive Board.
- 3) Any delegate may at any meeting of the General Assembly request review by the General Assembly of any action of the Executive Board which has been taken between meetings of the General Assembly.
- 4) The budgetary duties and responsibilities set forth in Article XI of the Bylaws.

Reports: The General Assembly shall adopt a summary work plan and general budget, including yearly membership assessment and annual membership fee.

Compensation: None noted.  
Sunset Clause: None

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Part I

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio**

ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96, approved on June 11, 1996. CA Government Code Section 6500 et seq.; Association By-Laws; Amended by Res. No. 644-97, approved on July 3, 1997.

Contact: **Clarke Howatt**
(510) 464-8468

P. O. Box 2050
Oakland, CA 94604-2050

Qualifications: The Association of Bay Area Governments-Finance Authority consists of one member of the Board of Supervisors appointed by the Board of Supervisors who in turn can appoint 2 alternates.

This is a subcommittee of the Association of Bay Area Governments General Assembly. The Board will have the responsibility to hold public hearings as required by Section 147(f) of the Internal Revenue Code in connection with projects located within the City to be financed by the Authority as described in Resolution No. 532-96.

Sunset Date: None

Reports: None

Compensation: None referenced.

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## **Part I**

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS**

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

Contact: **Mary Romaidis**  
**(415) 771-6000**

**939 Ellis Street**  
**San Francisco, CA 94109-**

**Qualifications:** The Bay Area Air Quality Management District, Board of Directors consists of three members, two of whom are appointed by the Board of Supervisors and may either be a member of the Board of Supervisors or a person on the list submitted to the Board of Supervisors by the City Selection Committee. One member is appointed by the Mayor. The members are appointed pursuant to Section 40221.5 from each county included, in whole or in part, within the district on the basis of the population of that portion of the county, as determined by the latest estimate prepared by the Population Research Unit of the Department of Finance pursuant to Section 2227 of the Revenue and Taxation Code, included within the district. A county with a population of 1,000,000 or less, but more than 750,000 shall appoint three members of the bay district board.

**Term of Office:** Each member appointed by the Board of Supervisors shall hold office for a term of four years and until the appointment and qualification of his successor. No supervisor shall be a member for more than three months after ceasing to hold the office of supervisor and his membership shall be considered vacant.

The Board meets on the first and third Wednesday of each month at 9:30 a.m. at 939 Ellis Street, 7th Floor, in San Francisco. (A third member from San Francisco was appointed when the population of the City and County of San Francisco exceeded 750,000 but did not surpass 1,000,000-the census estimate by the Department of Finance Population Research Unit for 2001 is a population of 785,700; for 2002, 793,600.)

The Bay District Board may establish, within the bay district, zones wherein special regulations are warranted as specified in Section 40230 of the Health and Safety Code. Except as provided in Section 41705, the Bay District Board shall establish standards for the emission of identifiable odor-causing substances as provided in Section 40232. Notwithstanding any other provision of law, the Bay District shall adopt, implement, and enforce transportation control measures for the attainment of state or federal ambient air quality standards in accordance with the procedures set forth in the Health and Safety Code Section 40233.

**Sunset Date:** None.

**Compensation:** Actual and necessary expenses incurred in the performance of board duties and may receive compensation determined by the bay district board not to

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**BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS**

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

Contact: **Mary Romaidis**  
**(415) 771-6000**

**939 Ellis Street**  
**San Francisco, CA 94109-**

exceed \$100 for each day attending the meetings of the bay district board and committee meetings thereof, but the compensation shall not exceed \$6,000 in any one year.

Reports: The Metropolitan Transportation Commission in cooperation with the bay district, ABAG, local entities, and employers developed and adopted a plan in 1990 to control emissions from transportation sources which will achieve the emission reductions established pursuant to Section 40233 of the Health and Safety Code and shall revise the plan accordingly.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

BAY AREA REGIONAL AVIATION WORK GROUP

Authority: United States Congress and the FAA; Intergovernmental Association.

Contact: **John Gioia**
(510) 374-3429

11780 San Pablo Avenue, Suite D
El Cerrito, CA 94530

Qualifications: The Bay Area Regional Aviation Work Group is composed of Bay Area County Supervisor representatives, The National Park Director for the region, senior FAA officials, and a Stakeholders Core Advisory Committee. County Supervisors are invited to appoint a Supervisor representative from their county to participate on the Executive Board.

The purpose of the BARAWG is to identify solutions that provide relief from aircraft noise and overflight by carrying out more comprehensive regional and wide-ranging airspace study and planning efforts than have been done to date for the region. The basic goals guiding the BARAWG are to:

Maintain the safety of commercial aviation;
Increase the capacity and operating efficiency of aircraft movement in and out of the Bay Area, particularly during inclement weather;
Reduce noise and other adverse impacts of commercial aviation.

Reports: FAA Baseline Study and Capacity Analysis that provides the first comprehensive, independently produced and accurate picture of commercial aviation activity throughout the entire region.

Compensation: None referenced.

Sunset Date: None referenced.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620; 66600 et seq.

Contact: **Will Travis**  
**(415) 352-3600**

**50 California St. #2600**  
**San Francisco, CA 94111**

**Qualifications:** The Bay Conservation & Development Commission, SF (BCDC) consists of 27 members, one Board (voting) member appointed by the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10). The appointed member selects an alternate who must be confirmed by the Board of Supervisors and must have the same qualifications as the member.

The composition of the members of the Commission is as follows: (a) One (1) member appointed by the Division Engineer, United States Army Engineers, South Pacific Division, from his or her staff; (b) One (1) member appointed by the Administrator of the United States Environmental Protection Agency, from his or her staff; (c) One (1) member appointed by the Secretary of Business and Transportation from his or her staff; (d) One (1) member appointed by the Director of Finance, from his or her staff; (e) One (1) member appointed by the Secretary of Resources, from his or her staff; (f) One (1) member appointed by the State Lands Commission, who shall be a member of that commission or from its staff; (g) One (1) member appointed by the San Francisco Bay Regional Water Quality Control Board, who shall be a member of that board (h) Nine county representatives consisting of one member of the Board of Supervisors representative of each of the nine San Francisco Bay Area counties, appointed by the Board of Supervisors in each county. Each county representative shall be a supervisor representing a supervisorial district which includes within its boundaries lands lying with San Francisco Bay; (i) Four (4) city representatives appointed by the Association of Bay Area Governments from among the residents of the bayside cities in each of the following areas: (1) North Bay--Marin, Sonoma, Napa and Solano Counties; (2) East Bay--Contra Costa County (west of Pittsburg) and Alameda County north of the southern boundary of Hayward; (3) South Bay--Alameda County south of the southern boundary of Hayward, Santa Clara County, and San Mateo County south of the northern boundary of Redwood City; (4) West Bay--San Mateo County north of the northern boundary of Redwood City, and the City and County of San Francisco. Each city representative shall be an elected city official; (j) Seven (7) representatives of the public, who shall be residents of the San Francisco Bay Area. Five of the representatives shall be appointed by the Governor and their appointments shall be subject to confirmation by the Senate. One of the representatives shall be appointed by the Committee on Rules of the Senate, and one by the Speaker of the Assembly.

The commission shall provide a politically-responsible, democratic process by which

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**BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)**

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Contact: **Will Travis**  
**(415) 352-3600**

**50 California St. #2600**  
**San Francisco, CA 94111**

the San Francisco Bay and its shoreline can be analyzed, planned, and regulated as a unit. The Commission shall make a continuing review of all the matters referred to in Section 66603 and Section 66651. Powers and duties of the Commission are stated in Section 66600 et seq.

Term of Office: Indefinite (not referenced).

Reports: The Commission has prepared a comprehensive and enforceable plan for the conservation of the water of the bay and the development of its shoreline entitled the San Francisco Bay Plan.

Compensation: Section 66622. Reimbursed for necessary expenses. Per diem of \$100 per day not to exceed a combined total of four days in any one calendar month.

Sunset Clause: None referenced

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: **Sue Ronkowski**

(916) 327-7500

California State Association of Counties

1100 "K" Street, Suite 101

Sacramento, CA 95814

Qualifications: The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Bylaws, Article VI. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

Compensation: None

Reports: Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.

Sunset Date: None referenced.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **DISASTER COUNCIL**

Authority: Administrative Code Section 7.1 et seq.; Amended by Ordinance 40-72, approved 2/25/72; Amended by Ordinance 278-96, approved 7/3/96

Contact: .

**Mayor's Office of Emergency Services  
1011 Turk Street  
San Francisco, CA 94102**

Qualifications: The Disaster Council consists of at least seven (7) members, three of whom are members of the Board of Supervisors and appointed by the Board of Supervisors President. The other members are comprised of the following: the Mayor, who shall be the chair; the vice-chair, who shall be appointed by the Mayor, and who, in the absence of or at the direction of the Mayor, shall act on his or her behalf on matters within the purview of this Chapter; such officers in charge of emergency services as are provided for in the current emergency plan of this City and County; such other representatives of civic, business, labor, veterans, professional, or other organizations having an official emergency responsibility, as may be appointed by the Mayor; the Controller; the Director of Emergency Services who shall be the Executive Secretary.

The purposes of this Council are to provide for the preparation and carrying out of plans for the protection of persons and property within this City and County in the event of an emergency; the direction of emergency services; and the coordination of the emergency functions of this City and County with all other public agencies, corporations, organizations, and affected private persons. The Board of Supervisors by resolution must approve and agree to abide by the California Disaster and Civil Defense Master Mutual-Aid Agreement (Resolution 11053).

Term of Office: Not referenced.

Reports: The powers and duties are to develop a plan for meeting any emergency, such plan to provide for the effective mobilization of all the resources of the community, both public and private; and to prepare and recommend for consideration and adoption by the Board of Supervisors such ordinances and resolutions and rules and regulations as are necessary to implement the emergency plan; to develop and recommend for consideration and adoption by the Board of Supervisors mutual-aid plans and agreements and such ordinances and resolutions and rules and regulations are necessary to implement such plans and agreements; and to meet upon the call of the chair as outlined in Administrative Code Section 7.4.

Compensation : All persons other than officers and employees of the City and County volunteering services pursuant to the provisions of this Chapter and the Emergency Plan, shall serve without compensation from the City and County.

## Part I

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#### **DISASTER COUNCIL**

Authority: Administrative Code Section 7.1 et seq.; Amended by Ordinance 40-72, approved  
2/25/72; Amended by Ordinance 278-96, approved 7/3/96

Contact: . **Mayor's Office of Emergency Services**  
**1011 Turk Street**  
**San Francisco, CA 94102**

Sunset Clause: None.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Added by Board of Supervisors' Resolution No. 379-68, approved on May 20, 1968 in accordance with the Economic Opportunity Act of 1964, as amended by the Economic Opportunity Amendments of 1967 (81 Stat. 672); Amended by Resolution No. 79-81, approved on February 5, 1981; Amended by Resolution No. 285-00, approved April 14, 2000. Council By-Laws.

Contact: Earnest Oliver

**#1 Second Street
San Francisco, CA 94105-**

Qualifications: The Economic Opportunity Council of San Francisco, Inc. consists of fifteen (15) members, one of whom is a Board of Supervisors member appointed by the Board of Supervisors. The 15 members are comprised of low-income representatives and representatives of private groups and interests who shall serve as elected or appointed members for a term of four years; they may be appointed or elected for additional terms. Public officials shall serve for the same period as their election to public office. Designated alternates for public officials shall be reappointed at the start of each elected term of office. Alternates do not have to be public officials but shall have the full authority to act for the public officials whom they represent. The public officials consist of the Mayor; one member of the Board of Supervisors; one member of either the Board of Education or the Community College Board; the Public Defender; the District Attorney; and the Sheriff.

The governing board of the Economic Opportunity Council, the board of directors shall have the following powers and duties as stated in the Council's By-laws: (a) approve the goals and long-term objectives of the corporation; (b) amend the articles of incorporation or these bylaws; (c) adopt corporate policies and procedures as referenced in the bylaws; (d) ensure that corporate policies and procedures are properly administered; (e) approve all elements of grant applications as stated in the bylaws; (f) approve all amendments of program plans and budgets; (g) monitor corporate performance and ensure that programs are being properly implemented and are accomplishing their stated objectives; (h) ensure complete conformance with all governing rules, regulations, policies, and other requirements of organizations which fund the corporation; (i) ensure that low-income people are meaningfully involved in the entire poverty program throughout the City and County of San Francisco as stated in the bylaws; (j) establish its own membership and standing committee structures as stated in the bylaws; (k) select the executive director of the corporation as stated in the bylaws; and (l) create and approve plans and budgets and monitor performance as stated in the bylaws.

Term of Office: Not referenced.

Compensation: Expense reimbursement only to the extent permitted by State or Federal regulations and instructions.

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ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

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Contact: **Earnest Oliver**

**#1 Second Street
San Francisco, CA 94105-**

Sunset Clause: None

Report Requirements: None

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE**

Authority: Added by Board of Supervisors Ordinance No. 170-95. Amended by File No. 990879, Ord. No. 192-99. Administrative Code Chapter 5 Section 5.190 et seq.

Contact: **Donna Alyson Little**

**(415) 553-9434**

**Municipal Court**

**400 McAllister St Dept/Room 220**

**San Francisco, CA 94102**

Qualifications: The Family Violence Advisory Council Steering Committee consists of ten members, one of whom is the President of the Board of Supervisors, or his or her designee. The other nine members are comprised of the following: the Presiding Judge of the Superior Court or his/her designee; a second designee of the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

The Council is established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. The Council may also advise the courts of the City and County and the Mayor by submitting recommendations to improve the response by these departments to family violence and abuse. The general purpose of the council shall be to (1) increase the awareness and understanding of domestic and family violence and its consequences and (2) recommend programs, policies and coordination of City services that may reduce the incidence of domestic and family violence in San Francisco. The Steering Committee shall serve as the policy setting body of the Council. Duties of the Steering Committee shall include the establishment of the organization and structure of the Council, appointment of members to the Advisory Committee and assignment of the Advisory Committee's duties, creation of working groups when necessary to implement the objectives of the Council, and to oversee the operations of the Council.

Terms of Office: Not specified.

Reports: None referenced.

Compensation: None referenced.

Sunset Date: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680., 1996. Charter Section 12.200.

Contact:

**1145 Market Street
Room 300**

(415) 554-1700

San Francisco, CA 94102

Qualifications: The Health Advisory Board consists of seven (7) members, one member of the Board of Supervisors to be appointed by the President of the Board of Supervisors. The other members consist of the City Attorney or designated deputy city attorney; two members appointed by the Mayor pursuant to Section 3.100, one of whom shall be an individual who regularly consults in the health care field, and the other a doctor of medicine; and three members elected from the active and retired members of the System from among their number. Elected members need not reside with the City and County of San Francisco.

The Health Service Board shall establish and maintain detailed historical costs for medical and hospital care and conduct an annual review of such costs; apply benefits without special favor or privilege; put such plans as provided for in Section A8.422 into effect and, through the Human Resources Department, conduct and administer the same and contract therefor and use the funds of the System; make rules and regulations for the administration of business of the Health Service System as specified in Section 12.200; and receive, consider and, within 60 days after receipt, act upon any matter pertaining to the policies of, or appeals from, the Health Service System submitted to it in writing by an member or any person who has contracted to render medical care to the members.

The terms of members, other than the two ex officio members shall be five years, one term expiring on May 15 of each year.

Compensation: None specified.

Reports: None specified

Sunset Date: None

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **LEAGUE OF CALIFORNIA CITIES - PENINSULA DIVISION**

Authority: League By-Laws.

Contact: **Rebecca Elliot**  
**(408) 829-2946**

**P. O. Box 54216**  
**San Jose, CA 95154-4216**

Qualifications: The League of California Cities-Peninsula Division has a total of 190 members, one of whom is a member of the Board of Supervisors appointed by the Board of Supervisors. The composition of the other members are stated in the League By-Laws.

The purposes of this corporation shall be the promotion of the general welfare of the cities of this state and the general improvement and facilitation of every branch of municipal government and administration by the means stated in the League By-Laws.

Reports: The publication and circulation of an official magazine, or magazines, and other publications or special reports on municipal government and administration of interest to cities.

Sunset Clause: None

Compensation: None referenced.

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MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Resolution 89-71 as amended by resolutions 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89

Contact: **Mayor's Criminal Justice Council**
City Hall Room 496

Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the President of the Board.

NOTE: Karin Carlson in the Mayor's office confirmed on 12/19/02 that this group hasn't met for many years and should be officially terminated.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **METROPOLITAN TRANSPORTATION COMMISSION (ADVISORY BOARD)**

Authority: United States Code Section 7.1, Government Code Section 66500 et seq.

Contact: **Linda Walls**

**Metropolitan Transportation Co  
101 - 8th Street**

**(510) 464-7700**

**Oakland, CA 94607-**

Qualifications: The Board of Supervisors appoints one representative who must be an officer or employee of the City and County of San Francisco.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66500 et. seq.

Contact: **Debbie Sibbring**

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(510) 464-7700

Metropolitan Transportation Co

101 - 8th Street

Oakland, CA 94607-

Qualifications: The Metropolitan Transportation Commission consists of 19 members, one voting member of whom is appointed by the Board of Supervisors and must be an officer or employee of the City and County of San Francisco. Sixteen of the nineteen members are voting members.

The composition of the members are as follows: Fourteen voting members are appointed directly by local elected officials. In each of the more populous counties, Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara -- two commissioners are appointed, one by the county's council of mayors and council members (in San Francisco, by the mayor) and one by the county board of supervisors. In each of the less populous counties, Marin, Napa, Solano and Sonoma--the county's council of mayors and council members nominates up to three candidates to the board of supervisors, which selects one commissioner. Because of this system, most commissioners are local elected officials. In addition, one voting representative each is appointed by the Association of Bay Area Governments and the San Francisco Bay Conservation and Development Commission.

The three nonvoting members are as follows: One representative of the state's Business, Transportation and Housing Agency, as well as the federal Department of Housing and Urban Development, and the United States Department of Transportation.

The MTC was created to plan the transportation network for the nine Bay Area counties. In addition to preparing a long-range plan, MTC looks at specific travel routes, weighs the relative merits of various travel options (new rail or roads, or upgrades to what is already in place), then decides on the needed improvements.

Compensation: \$100 for each meeting with a limit of 5 meetings a month for reimbursement.

Reports: The Commission adopted a regional transportation plan for the region. Any new transportation project in the region must be included in the plan before it can move forward. Each county within the jurisdiction of the commission, together with the cities and transit operators within the county, may, every two years, develop and update the transportation plan for the county and the cities within the county. The commission shall develop an emergency transportation system management plan

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**Boards, Commissions and Committees to which Members of the
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METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66500 et. seq.

Contact: **Debbie Sibbring**

Metropolitan Transportation Co

101 - 8th Street

(510) 464-7700

Oakland, CA 94607-

which defines the continuing emergency services required during reconstruction of highway facilities which have been rendered inoperable by the earthquake. The plan shall be in effect for the period of time needed to restore the damaged sections of State Route 880 in the County of Alameda and State Route 280 and the Embarcadero Freeway in the City and County of San Francisco.

Sunset Clause: None referenced.

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**NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION (NCCSA)**

Authority: Association By-Laws

Contact: **Dan Farr**

**136 Bradford Street**

**San Francisco, CA 94110-5704**

Qualifications: The North Coastal Counties Supervisors Association membership shall be supervisors holding office in the member counties. Membership is limited to County Supervisors only. The member counties for this Association are: Del Norte, Humboldt, Mendocino, Sonoma, Marin, Lake, Napa, and San Francisco.

The purpose and objective of this Association are to promote increased interest in the problems of local government among the members of the Association, to encourage study and recommendations on county problems of a regional nature, to broaden the knowledge of county officials through the exchange of ideas, and to increase the efficiency of county government through this broader approach.

Report: None

Sunset: None

Compensation: \$100 per Day, \$50 per half day

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

PENINSULA CORRIDOR JOINT POWERS BOARD

Authority: Joint Powers Agreement Peninsula Corridor Project Planning; JPB Rules of Procedures; JPB Resolution 2000-3; Assembly Bill 1650.

Contact: **Peninsula Corridor Joint Powers Board**
P.O. Box 3006
(650) 508-6269 **San Carlos, CA 94070-**

Qualifications: The Peninsula Corridor Joint Powers Board consists of a total of nine members, one of whom is appointed by the Board of Supervisors.

The composition of the members are as follows: Three members representing SamTrans as follows: one member of SamTrans Board designated by Board; one member of SamTrans Board appointed by San Mateo County Board of Supervisors; and one member of SamTrans Board appointed by the Cities Selection Committee of the Council of Mayors of San Mateo County. Three members representing the Santa Clara County Transit District as follows: one member of District Board designated by Board; one member appointed by the Board of Supervisors of Santa Clara County; and one member the Metropolitan Transportation Commission appointee of the Cities Selection Committee of Santa Clara County.

The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos. Three members representing the City and County of San Francisco as follows: one appointed by the Mayor; one appointed by the Board of Supervisors and one appointed by the Public Utilities Commission.

The Joint Powers Board shall be the policy making body for the Project and shall have power to implement the Project. The Project means specific planning studies related to the Peninsula Commute Service, including, but not limited to, the interim upgrading of CalTrain, including work performed for and involved with the preparation of a Draft Environmental Impact Statement, and preparation for the acquisition of the full corridor right-of-way.

Reports: The Joint Powers Board shall review and approve a Master Work Plan to be prepared and submitted by the Project Manager and otherwise provide general direction for and monitor the progress of the Project.

Compensation: This is a compensated position--\$100 for attending each meeting of the board and each committee meeting, but not to exceed \$400 in any month.

Sunset Date: None referenced.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **REDWOOD EMPIRE ASSOCIATION**

Authority: Association By-Laws

Contact: **Ellen Falcinelli**  
**(415) 956-3491**

**Pier 39, Suite Q5**  
**San Francisco, CA 94133**

Qualifications: The Redwood Empire Association's membership is comprised of one member of the Board of Supervisors appointed by the Board of Supervisors.

The Association membership is comprised of all of the supervisors of the California Redwood Empire counties and all of the commissioners of Josephine County, Oregon, mayors and council members of the Association member cities, all the Directors of the Golden Gate Bridge, Caltrans District Directors 1 and 4; all Redwood Empire Association Board of Director members, and all past presidents of the Association shall be members of the Association by virtue of their past presidencies. All county taxpayers in the Redwood Empire counties are eligible for membership in the Association. All dues and subscription-paying individual taxpayers of business entities shall be voting members of the Association. A business entity member shall have one vote in Association affairs unless otherwise specifically provided. Honorary members may be elected by the Board of Directors.

The composition of the Board of Directors members are as follows: (a) Nine members that are comprised of one Supervisor from each of the California counties in the Association and one Commissioner from Josephine County, Oregon, each to be selected by their respective board or county commission annually; (b) two Directors from the Golden Gate Bridge, Highway and Transportation District to be selected, annually by their Board of Directors; (c) twenty four Board members at-large to be elected by mail ballot of the members, election by the majority of the ballots returned, to serve for two year terms with a maximum of three consecutive terms; (d) seven members consisting of the President; (e) four Vice Presidents and the Treasurer of the Association and the President of the North Coastal Counties Supervisors Association or their designated representative; (e) one member that is the Marketing Committee Chair; (f) the several past Presidents of the Association and former County Supervisors who were also members of the Board of Directors as a result of their Supervisor's position shall be eligible to serve as members of the Board of Directors; (g) the Executive Director, the Attorney, all Past Presidents who decline to serve on the Board of Directors. At-large Directors who have served their terms and committee members who are not members of the Board of Directors shall be ex-officio members of the Board of Directors; and (h) all members of the current Executive Board.

The Redwood Empire Association (REA) is a non-profit organization dedicated to progress and prosperity in the magnificent region that stretches 450 miles from San Francisco to Grants Pass, Oregon. The Redwood Empire consists of eight California

Part I

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio**

**REDWOOD EMPIRE ASSOCIATION**

Authority: Association By-Laws

Contact: **Ellen Falcinelli**  
**(415) 956-3491**

**Pier 39, Suite Q5**  
**San Francisco, CA 94133**

counties: San Francisco, Marin, Sonoma, Napa, Lake, Mendocino, Humboldt, Del Norte, and Josephine, Oregon. For over 78 years, REA has helped attract visitors to San Francisco, historic rural towns, rugged coastlines, majestic redwood forests, premium wine country, and scenic lakes and streams. The Association promotes tourism in the region to the traveling public for the benefit of its members; influences and enhances the economic well-being of the Redwood Empire by fostering greater appreciation of the natural, historical, cultural and recreational resources; and instills a cooperative spirit between public and private sectors, and encourages conservation and preservation of the scenic splendor for the enjoyment of present and future generations.

Reports: None referenced.

Compensation: None

Sunset Date: None

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

RETIREMENT BOARD

Authority: Charter Section 12.100

Contact: **Clare Murphy**

(415) 554-1500

Retirement System

30 Van Ness Avenue, Suite 3000

San Francisco, CA 94102

Qualifications: The Retirement Board consists of seven members, one member of whom is a member of the Board of Supervisors appointed by The President of the Board of Supervisors to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

The composition of the other members are as follows: three public members to be appointed by the Mayor pursuant to Section 3.100 (17), and three members elected by the active members and retired persons of the Retirement System from among their number. The public members appointed by the Mayor shall be experienced in life insurance, actuarial science, employee pension planning or investment portfolio management, or hold a degree of doctor of medicine. There shall not be, at any one time, more than one retired person on the Board. Vacancies on the Board shall be filled by the Mayor for the remainder of the unexpired term, except that in the case of elected employee members, a vacancy shall be filled by a special election within 120 days after the vacancy occurs unless the next regularly scheduled employee member election is to be held within six months after such vacancy occurred.

The Retirement Board in accordance with Article XVI, Section 17 of the California Constitution shall have plenary authority and fiduciary responsibility for investment of monies and administration of the Retirement System. The Board shall be the sole authority and judge consistent with this Charter and ordinances, as to the conditions under which members of the Retirement System may receive and may continue to receive benefits under the Retirement System, and shall have exclusive control of the administration and investment of such funds as may be established.

Sunset Date: None

Reports: None referenced.

Compensation: None referenced.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY**

Authority: Resolution No. 48-93; Revenue and Taxation Code 7288.1 et seq.

Contact:

Qualifications: The San Francisco County Public Finance Authority is governed by a Board of Directors that consists of a total of ten members, five of whom are members of the Board of Supervisors and appointed by the President of the Board of Supervisors. The composition of the other members are as follows: five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2. In the event said transactions and use tax is imposed, said Authority may exercise all powers necessary to perform the collection, administration and allocation duties with respect to said tax in a manner consistent with Part 1.6 of the California Revenue and Taxation Code.

A local public finance authority's purpose is to finance drug abuse prevention, crime prevention, health care services, and public education in any county if either or both of the following occur: (a) the county Board of Supervisors adopts a resolution declaring its intent to propose an increase in the transactions and use tax in the county pursuant to this chapter; (b) the county Superintendent of Schools receives resolutions from a majority of the governing boards of the school districts in the county declaring their intent to propose an increase in the transactions and use tax in the county. The Local Public Finance Authority may exercise all powers necessary to perform the collection, administration, and allocation duties with respect to the transactions and use tax in a manner consistent with Part 1.6 (commencing with Section 7251). The Board of Supervisors proposed an increase in the transactions and use tax in San Francisco pursuant to Chapter 3.5 of the Revenue and Taxation Code.

Reports: None Referenced

Compensation: None Referenced

Sunset Date: None Referenced

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell**

(415) 363-4131

Hall of Justice and Records

401 Marshall Street

Redwood City, CA 94062-

Qualifications: The Board of Supervisors appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

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#### **STATE LEGISLATION COMMITTEE**

Authority: Administrative Code Section 5.5-5.11

Contact: ,

**(415) 554-6141**

**Mayor**

**City Hall, Room 288**

**San Francisco, CA 94102**

Qualifications: The State Legislation Committee shall consist of 8 members. The President of the Board of Supervisors appoints two members of the Board to this committee. The Mayor shall act as Chair, the City Attorney, the Chief Administrative Officer, the Controller, the Assesor and the Treasurer shall be the other members.

Each member may designate a representative to attend the meeting in his or her absence. Members serve ex-officio without any specified term so that the service of individuals is limited by the terms of their respective elected offices. A designated representative of a member may be changed at any time.

The Committee shall have the duty to study all proposals for the enactment of legislation affecting in any way the interests or welfare of the City and County which is pending before the State Legislature or which may be considered for presentation to the Legislature.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

(415) 274-0300

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Qualifications: The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

(415) 274-0300

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### URBAN COUNTIES CAUCUS

Authority: Non-profit organization by-laws.

Contact: **Casey Sparks Kaneko**

**1100 K Street**

**Suite 101**

**(916) 327-7531**

**Sacramento, CA 95814**

Qualifications: The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Reports: None referenced

Compensation: None referenced.

Sunset Date: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

WATER TRANSIT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Authority: Senate Bill 428

Contact: **Karen Shelver**
(415) 364-3180

120 Broadway
San Francisco, CA 94111

Qualifications: The Water Transit Authority Community Advisory Committee consists of one member representing each local jurisdiction in which a water transit terminal exists or is proposed and one member representing each special district providing public water transit services. The San Francisco Board of Supervisors appoints one of its members to the Committee.

The Committee shall in turn appoint one of its members to the Water Transit Authority Board of Directors.

The Committee is tasked with helping to prepare a plan for expanding ferry transit services. The authority shall prepare and adopt a San Francisco Bay Area Water Transit Implementation and Operations Plan for submission to the state legislature. The plan shall include all appropriate landside, vessel, and support elements, operational and performance standards, and policies.

Reports: None referenced

Compensation: None

Sunset Clause: None referenced

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **WORK GROUP TO END THE EXPLOITATION OF YOUTH**

Authority: Established by Resolution No. 521-02.

Contact:

Qualifications: The Work Group Group to End the Exploitation of Youth consists of a total of nineteen members, one of which is a voting member designated by the President of the Board of Supervisors that is a member of the Board of Supervisors.

The other members are comprised of the following: Ten of the nineteen members will be voting members designated by the Coalition to End the Exploitation of Kids (CEEK). One member must have at least five years of experience with the treatment and rehabilitation of exploited girls and women; one member must be a survivor of child sexual exploitation and violence; one member must have at least five years of experience providing screening and counseling services for sexually abused children or children who have experienced interpersonal trauma; one must be a pediatrician with experience treating victims of violence and sexual assault; one must be a psychologist with experience treating youth who suffer from Post Traumatic Stress Disorder and/or prior child sexual assault; one must have experience with philanthropy and or real estate development or sales; one must have experience as a job trainer and advocate for young women and girls one must have experience as a job trainer and advocate for young women and girls; one must have experience providing services to homeless youth with a focus on young gay men; one must have experience as an advocate for children in public school systems.

The other eight members are non-voting members that will be designated one each by the Youth Commission and the Department Head, or his or her designee from the following City agencies: the Department of Public Health, the Department of Human Services, the Department of Children, Youth and their Families, the Department on the Status of Women, the San Francisco Police Department, the San Francisco Unified School District and the San Francisco City Attorney's Office.

The Work Group is to assess the needs of sexually exploited and abused youth, make recommendations to the Board regarding the creation of services to meet the needs of sexually exploited girls in San Francisco, the creation and or support of a 24 hour hotline; the creation of 24 hour outreach to girls in the streets; and, the creation of a safehouse.

Reports: This Work Group should report its findings and recommendations in a written Report to the Board by January 28, 2003.

Sunset Date: The operation of the Work Group shall expire on June 30, 2003.

**Part I**

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio**

**WORK GROUP TO END THE EXPLOITATION OF YOUTH**

Authority: Established by Resolution No. 521-02.

Contact:

Compensation: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ADULT DAY HEALTH CARE PLANNING COUNCIL

Authority: Added by Ordinance 329-81, appr. 6/19/81; Amended by Ordinance 434-89, approved 12/6/89; amended by Ordinance 150-00, approved 6/30/00. Health and Safety Code 1572.5; Administrative Code 44.1, et seq.

Contact: **Anthony Nicco**
(415) 557-5579

P.O. Box 7988
San Francisco, CA 94120

Qualifications: The Adult Day Health Care Planning Council consists of seventeen (17) members appointed by the Board of Supervisors. In making appointments to the Council, the Board shall take into consideration any recommendations made by the Mayor.

The composition of the Council shall be as follows: (a) nine persons over 55 years of age who have a demonstrated interest in the special health and social needs of the elderly and who are representative of organizations dedicated primarily to the needs of older persons, including those of low income and racial and ethnic minorities; (b) one representative of the area agency on aging designated pursuant to Public Law 94-135; or, if none, a county agency responsible for services to senior citizens; (c) one representative of a county agency responsible for administration of health programs for senior citizens; (d) a representative of the County Department of Human (Public Social) Services, or the equivalent agency; (e) one representative of the San Francisco (County) Medical Society; (f) one representative of a publicly funded senior citizen transportation program; (g) one representative of a health facility or organization of health facilities providing acute or long-term care to the elderly; (h) a member-at-large who has demonstrated interest in alternatives to institutional long-term care; and (i) a functionally impaired adult member with a demonstrated interest in community-based, long-term care needs of the functionally impaired who is 18 or over, and under 55 years of age.

The Council members shall have the following powers and duties: (a) to prepare a City and County plan for the development of a community-based system of quality adult day health care; (b) to hold public hearings on the City and County plan prior to the plan's adoption; and (c) to review all applications for adult day health care licenses within the City and County and make recommendations to the California Department of Health Services.

Terms: Sec. 44.4. The term of each member shall be for three years. Where a member, prior to the expiration of his or her term, ceases to retain the status which qualified him or her for appointment, the membership shall terminate and there shall be a vacancy on the Council.

Reports: This Council shall prepare a City and County plan for the development of a community-based system of quality adult day health care.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ADULT DAY HEALTH CARE PLANNING COUNCIL

Authority: Added by Ordinance 329-81, appr. 6/19/81; Amended by Ordinance 434-89, approved 12/6/89; amended by Ordinance 150-00, approved 6/30/00. Health and Safety Code 1572.5; Administrative Code 44.1, et seq.

Contact: **Anthony Nicco**
(415) 557-5579

P.O. Box 7988
San Francisco, CA 94120

Sunset Clause: None.

Compensation: Section 44.6-None.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### ADVISORY COMMITTEE ON ADULT DETENTION

Authority: Added by Ordinance 300-66; Amended by Ordinance 368-87; Amended by Ordinance 151-00; Penal Code Section 4300 et seq; Administrative Code Section 13.70 et seq.

Contact:

**Mayor's Office of Homelessness**  
**25 Van Ness Avenue, Suite 750**  
**San Francisco, CA 94102**

**(415) 252-3136**

Qualifications: The Advisory Committee on Adult Detention consists of nine members: three members appointed by the Board of Supervisors; three members appointed by the Sheriff, and three members appointed by the Presiding Judge of the Superior Court. Of the two members appointed by the judge of the Superior Court, one shall be a member of the State Bar. One of the members appointed by the Board of Supervisors and one of the members appointed by the Sheriff shall be nominated by the Health Commission.

The committee shall annually inspect the City and County adult detention facilities. Such inspection shall be concerned with the conditions of inmate employment, detention, care, custody, training and treatment. A report of such visitations together with pertinent recommendations shall be filed annually in accordance with the provisions of Section 13.74 of this Article.

Term of Office: The members of the committee shall hold office for four years and until their successors are appointed and qualify. When a vacancy occurs in the committee by expiration of the term of office of any member thereof, his successor shall be appointed to hold office for a term of four years. When a vacancy occurs for any other reason, the appointee shall hold office for the unexpired term of his predecessor.

Reports: Annual Report. The committee shall file a report within 90 days after the 31st day of December of the calendar year for which such report is made, copies of which shall be filed with the City and County Board of Supervisors, the presiding judge, the Sheriff, the Board of Corrections, and the Attorney General.

Compensation: Members of the committee shall serve without compensation, but shall be allowed their reasonable expenses as approved by the presiding judge of the Superior Court as detailed in Administrative Code Section 13.73.

Sunset Clause: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

AIRPORT NOISE COMMITTEE

Authority: Added by Board of Supervisors' Resolution No. 580-87. Amended by Board Resolution No. 62-89.

Contact: **Curt Holzinger**
(510) 653-4500

215 1/2 Henry Street
San Francisco, CA 94114

Qualifications: The Airport Noise Committee consists of a total of seventeen members, eleven of whom are representatives of the public, one to be nominated by each member of the Board of Supervisors. The composition of the other six members are as follows: One representative each from the Airport Commission, the Mayor's Office, the Department of Public Health, the Police Department, the Department of Public Works, and Department of City Planning.

This Committee was established to monitor and respond to excess aircraft noise from San Francisco International Airport and to notify the Mayor and the Board of Supervisors in a timely manner whenever air traffic is rerouted over San Francisco. The members shall have the following powers and duties: (1) the Committee will be provided information from each City department regarding airport noise; (2) The committee will formally request from, and report on, FAA decisions regarding rerouting, departures and arrivals; (3) The Committee will provide information to the Board of Supervisors and the Mayor as a public record; and

Term of Office: Three years.

Reports: The Committee, annually, will prepare a report on the results from the airport noise monitors and compare said results to the City's Noise Ordinance. The annual report will include information regarding the number of flights originating from and landing at San Francisco International Airport and include data regarding airspace availability.

Sunset Clause: None

Compensation: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ANIMAL CONTROL & WELFARE COMMISSION**

Authority: Added by Ordinance No. 226-73, approved on June 22, 1973. Health Code Section 41.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance No. 182-89 approved on June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, approved May 7, 1999.

Contact: **Elissa Eckman**  
**(415) 995-4737**

**581 Pennsylvania Ave.**  
**San Francisco, CA 94107**

Qualifications: The Animal Control and Welfare Commission consists of eleven members, seven of whom are voting members appointed by the Board of Supervisors. The voting members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters and one licensed veterinarian practicing in San Francisco.

The other four members who are non-voting members include the following: One member shall consist of the Director of the Animal Care and Control Department or his or her designated representative. One City Department representative member shall be appointed by each of the following: the Director of the Department of Public Health or his or her designated representative; the Chief of Police or his or her designated representative; and the General Manager of the Recreation and Park Department or his or her designated representative.

Each member of the Commission of Animal Control and Welfare of the City and County of San Francisco shall be a resident of the City and County of San Francisco, except for the licensed veterinarian, who must practice in San Francisco, but who need not be a resident of San Francisco.

The Commission shall have the powers and duties to (a) hold hearings and submit recommendations regarding animal control and welfare to the Board of Supervisors and the City Administrator; (b) study and recommend requirements for the maintenance of animals in public, private, and commercial care; and (c) work with the Tax Collector, the Director of the Animal Care and Control Department and authorized licensing entities to develop and maintain dog licensing procedures and make recommendations on fees.

Term of Office: Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified.

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ANIMAL CONTROL & WELFARE COMMISSION**

Authority: Added by Ordinance No. 226-73, approved on June 22, 1973. Health Code Section 41.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance No. 182-89 approved on June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, approved May 7, 1999.

Contact: **Elissa Eckman**  
**(415) 995-4737**

**581 Pennsylvania Ave.**  
**San Francisco, CA 94107**

Reports: The Commission shall render a written report of its activities to the Board of Supervisors quarterly as stated in Section 41.3 of the San Francisco Health Code.

Sunset Date: None  
Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98,
Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

Qualifications: The Assessment Appeals Board No. 1 consists of eight members, five regular members, and three alternate members all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or certified by the Office of Real Estate Appraiser.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98.
Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

and subject to the limitations contained in Article XIII of the California State Constitution and Assessment Appeals Board 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: \$100 for each one-half day of service.

Sunset Clause: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board**  
**City Hall, Room 405**

**(415) 554-6778**

Qualifications: The Assessment Appeals Board No. 2 consists of eight members, five regular members, and three alternate members all of whom are appointed by the Board of Supervisors.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or certified by the Office of Real Estate Appraiser.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ASSESSMENT APPEALS BOARD NO. 2**

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to hear applications for reduction only for property on the secured or unsecured rolls assessed at less than \$20,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Blocks 1 - 876, inclusive, or Assessor's Blocks 3701-3899 inclusive.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: (\$100 for each one-half day of service.)

Sunset Clause: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01, Approved 5/8/01; Amended by Resolution 407-02, approved 6/21/02.

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program
1390 Market Street Suite 230**

Qualifications: The Asthma Task Force consists of a total of thirty (30) members (twenty voting, ten non-voting), 22 of whom are appointed by the Board of Supervisors. Twenty (20) of the twenty-two members appointed by the Board of Supervisors are voting members; two (2) are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purposes of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article 11; Added by Ordinance 72-01, Approved 5/8/01; Amended by Resolution 407-02, approved 6/21/02.

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program
1390 Market Street Suite 230**

term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire.

Compensation: Members shall serve without compensation or reimbursement for expenses.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **BALLOT SIMPLIFICATION COMMITTEE**

Authority: Added by Ordinance 188-75. Amended by Ordinance 49-87, approved on 2/27/87.  
Ordinance 429-97, approved 11/17/97. Elections Code Section 600.

Contact: **Jennifer Novak**

**(415) 554-4375**

**Elections**

**City Hall, Room 48**

**San Francisco, CA 94102**

Qualifications: The Ballot Simplification Committee consists of a total of six members, five of whom are voting members, three of whom shall be appointed by the Board of Supervisors.

The composition of the other members are as follows: Two voting members whom shall be appointed by the Mayor. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted the The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

The Committee shall have the power and duty to (1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; (2) Assist the Director of Elections in preparing the additional materials set forth in Article V of this Code. In the exercise of its powers and duties, the Committee shall have access to any appropriate officer, department, board or commission of the City and County for consultation and assistance. When preparing a digest, the Committee shall give consideration to the analyses prepared by departments pursuant to Section 350 of this Code.

Reports: Digest of any measure which is to be voted on at any election in the City and County.

Sunset Date: None



## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### BALLOT SIMPLIFICATION COMMITTEE

Authority: Added by Ordinance 188-75. Amended by Ordinance 49-87, approved on 2/27/87.  
Ordinance 429-97, approved 11/17/97. Elections Code Section 600.

Contact: **Jennifer Novak**

**(415) 554-4375**

**Elections**

**City Hall, Room 48**

**San Francisco, CA 94102**

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD

Authority: Education Code Sections 18747 and 18749; Bay Area Library and Information System Advisory Board By-Laws; California Library Laws, 1990, Sec. 20145.

Contact: **Susan Hildreth**

(415) 557-4236

c/o City Librarian

41 Main Library, Civic Center

San Francisco, CA 94102-

Qualifications: The Bay Area Library and Information System Advisory Board consists of a total of nine (9) members, one member of whom is appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area (San Francisco). Each system shall establish an advisory board consisting of as many members as there are member jurisdictions of the system. The governing body of each member jurisdiction shall appoint one member to the advisory board from among its residents who are representatives of the public-at-large and of the underserved residents in the system service area. Member libraries are Alameda County Library, Alameda Free Library (City of Alameda), Berkeley Public Library, Contra Costa County Library, Hayward Public Library, Livermore Public Library, Oakland Public Library, Pleasanton Public Library and San Francisco Public Library.

The purpose of this Board shall be to provide a means for effective communication between the Administrative Council and its system service area and to help ensure that library services provided by each System respond appropriately to the needs of its residents. The duties of the System Advisory Board shall include but are not limited to the following: (1) assisting the Administrative Council in the development of the system plan of service; (2) advising the Administrative Council on the need for services and programs; (3) assisting in the evaluation of the services provided by the system; and (4) establishing and maintaining liaison with the Bay Area Library Information Systems (BALIS) Administrative Council.

Term of Office: The term for any member shall be two years and each member shall serve no more than two consecutive terms. Terms shall coincide with the fiscal year beginning July 1st and ending June 30th, two years later.

Reports: Assisting the Administrative Council in the development of the system plan of service.

Sunset Date: None

Compensation: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact:

Qualifications: The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by  
Ord. 179-02, Approved 8/29/02.

Contact:

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL

Authority: California Education Code Section 8499-8499.8. Administrative Code Section 5.200.
Board of Supervisors Ordinance No. 362-95, As Amended by Ordinance 118-99,
Approved 5/14/1999. Amended by File 990879, Amended by Ordinance No. 192-99,
Amended by Ordinance No. 31-00.

Contact: **Melinda Felice**

**Mayor's Dept of Children, Youth & Their
Families**

1390 Market Street Room 900

(415) 554-8482

Qualifications: The Child Care Planning and Advisory Council consists of thirty (30) members all of whom are appointed by the Board of Supervisors. The composition of the members are as follows: Each member of the Board of Supervisors shall nominate one member of the Council, for a total of eleven (11) members representing the following categories: Consumers: two (2) parents, guardians/caretakers with varied income levels who use child care and or early education services; three (3) private child care providers including one from a private center, one from a family day care home and one from a Head Start center; Discretionary--one (1) representative of the public at large; two (2) representatives of community organizations; one (1) representative of organized labor; and two (2) representatives of local business.

The other members are nominated by the following: The Mayor nominates eight (8) members representing the following categories: five (5) public agency representatives one (1) representative from each of the following local government offices: Department of Children, Youth and Their Families (MDCYF), the Department of Human Services; the Recreation and Parks Department, the Office of Community Development and the Housing Authority; one (1) discretionary member representing the public at large; one (1) consumer member representing parent guardians/caretakers using child care or early childhood education services; one (1) community representative.

The Board of Education shall nominate a total of seven (7) members representing the following categories: three (3) clients of publicly-subsidized programs such as CalWORKS and other child care programs funded through the Department of Human Services; one (1) Public agency representative from the San Francisco Department of Public Health; one (1) Public agency representative representing the local district office of Community Care Licensing; one (1) Community representative representing organized educators; one (1) Public agency representative representing local public educational training institutions.

The Superintendent of Schools nominates four (4) members representing the following categories: one (1) child care provider representing Children's Centers run by the San

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL

Authority: California Education Code Section 8499-8499.8. Administrative Code Section 5.200. Board of Supervisors Ordinance No. 362-95, As Amended by Ordinance 118-99, Approved 5/14/1999. Amended by File 990879, Amended by Ordinance No. 192-99. Amended by Ordinance No. 31-00.

Contact: **Melinda Felice**

**Mayor's Dept of Children, Youth & Their
Families
1390 Market Street Room 900**

(415) 554-8482

Francisco Unified School District; one (1) consumer representing parent, guardian/caretaker of a child enrolled in school district's early childhood education program; two (2) child care providers representing local resource and referral agencies [one nominee from each of the two local resource and referral agencies, Wu Yee Children's Services and Children's Council of San Francisco].

If the Mayor, the Board of Education or the Superintendent fail to act on their nominations in a timely manner, the power to make these nominations shall revert to the Board of Supervisors. The term of each member shall be for three years, provided, however, that the initial members shall, by lot, classify their terms so that nine members shall serve a two-year term, 10 members shall serve a three-year term, and 10 members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a three year-term in a manner similar to that described for the initial members, provided, however, that any member may be reappointed for one additional consecutive term.

The Council is established to advise the Board of Supervisors, the Mayor, the San Francisco Children and Families First Commission, and with their consent the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local, state, federal and private resources and funding for child care in San Francisco. Powers and duties are outlined in Administrative Code Section 5.200.

Reports: To prepare a comprehensive, County-wide child care plan designed to mobilize public and private resources to address identified needs and formulate priorities. Develop and implement a training plan to provide increased efficiency, productivity, and facilitation of Council meetings.

Compensation: With the exception of the consumer members of the Council, the members of the Council shall not be compensated, nor shall they be reimbursed for

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL

Authority: California Education Code Section 8499-8499.8. Administrative Code Section 5.200.
Board of Supervisors Ordinance No. 362-95, As Amended by Ordinance 118-99,
Approved 5/14/1999. Amended by File 990879, Amended by Ordinance No. 192-99,
Amended by Ordinance No. 31-00.

Contact: **Melinda Felice**

**Mayor's Dept of Children, Youth & Their
Families
1390 Market Street Room 900**

(415) 554-8482

expenses. Upon approval by the Council, each consumer member may receive a stipend of no more than \$25 per meeting, not to exceed \$300 annually, from funds provided to the Council by the State.

Sunset Date: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **CITIZENS ADVISORY COMMITTEE FOR NATURAL AREAS PROGRAM (NAPCAC)**

Authority: Added by Resolution 653-02.

Contact:

Qualifications: The Citizens Advisory Committee for Natural Areas Program consists of twelve members, ten of whom are appointed by the Board of Supervisors. Two members shall be appointed by the General Manager of the Recreation and Park Department.

The Committee shall be composed of the following community interest categories: (1) four members who are knowledgeable in issues related to natural areas, including environmental interest advocacy; academic ecology; open space restoration; and water and soil erosion; (2) four members who are interested in access to and use of public parks and open space, including recreational uses; persons interested in trees and plants in public parks and open space; youth activities; and representation of neighborhoods that contain public parks and open space; and (3) four members appointed at large, two of which shall be appointed by the Board of Supervisors and two appointed by the General Manager of the Recreation and Park Department.

The Committee's responsibilities are to be an Advisory Committee to the Board of Supervisors, oversee the Natural Areas Program and planning process, to report and make recommendations directly to the Board of Supervisors, and to develop a management plan for natural areas in the City.

Compensation: None

Reports: The Committee's responsibility and duty is to develop a management plan for natural areas in the City. The Committee shall report to the Board of Supervisors by November 1, 2003, a summary of its work, and any recommendations it may have for further legislative initiatives on the part of the City.

Sunset Date: The Committee shall terminate and cease functioning, on December 1, 2003 unless otherwise extended by the Board of Supervisors.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZENS ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY

Authority: Board of Supervisors' Resolution No. 541-92, amended by Res. Nos. 100-94, 909-94, 1019-94, 140-95, 640-95.

Contact: **Jerry Robbins**

(415) 554-9811

Parking and Traffic

25 Van Ness Avenue Room 345

San Francisco, CA 94102

Qualifications: Consists of thirty community members: nine residents of Hayes Valley Western Addition; one member nominated by San Francisco Beautiful; two members who are residents of the area bounded by Market, Eighth, Brannan and Eleventh Street, one representative from each of the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South of Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee, and nine representatives from the community at-large appointed by the Board of Supervisors. (Formerly the Hayes Valley Western Addition Task Force.)

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **CITIZENS GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE**

Authority: San Francisco Administrative Code Article V. (Passed as Prop. F in the March 2002 election.)

Contact:

Qualifications: The Citizens' General Obligation Bond Oversight Committee consists of a total of nine members, three of whom are appointed by the Board of Supervisors. The members appointed by the Board are comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization; (3) one member shall be active in a community organization.

The other members are comprised of the following: Three members appointed by the Mayor and comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization and (3) one member shall be active in a community organization. Two members are appointed by the Controller and comprised of the following: (1) one member with expertise in auditing governmental financial statements or with expertise in public finance law; (2) one member with expertise in construction management. One member is appointed by the Civil Grand Jury and shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

No employee or official of the City shall be appointed to the committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee.

Each member shall serve for a term of two years and for no more than two consecutive terms.

The Civil Grand Jury's purpose is to inform the public concerning the expenditure of general obligation bond proceeds. The committee shall actively review and report on the expenditure of taxpayers' money in accordance with the voters' authorization.

Reports: The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.

Compensation: None.

Sunset Clause: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITY NON-PROFIT CONTRACTING TASK FORCE

Authority: Resolution No. 806-01.

Contact:

Qualifications: The City Non-Profit Contracting Task Force shall consist of fourteen members, seven of whom are appointed by and serving at the pleasure of the San Francisco Board of Supervisors and six of whom are heads of City Departments appointed by the Mayor. The seven members appointed by the San Francisco Board of Supervisors shall be representative of non-profit health, affordable housing development, and human service organizations. In addition, they shall to the extent possible represent agencies with:

1. Contracts from multiple City departments; or
2. Multiple contracts with a single City department; or
3. Varying agency budget sizes.

The seven members appointed by the Mayor shall be employees of the City and shall represent key City departments responsible for the majority of City contracts as follows: (1) the City Controller; (2) the Director of the Department of Public Health, or a designee; (3) the Director of the Department of Human Services, or a designee; (4) the Director of the Department of Aging and Adult Services, or a designee; (5) the Director of the Mayor's Office of Community Development, or a designee; (6) the Director of the Department of Children, Youth and Families, or a designee; and (7) the Director of the Office of Contract Administration.

The City Non-Profit Contracting Task Force shall review and make recommendations to the San Francisco Board of Supervisors on possible legislative and budgetary actions relating to the City's policies and practices regarding contracting vital human health, safety, and affordable housing services with non-profit organizations. The full Board shall consider Task Force recommendations regarding:

1. Contract certification; and
2. Contract management and performance evaluation; and
3. Contract payment and revenue management; and
4. Any other matters relating to City contracting with non-profit health and human services providers referred to it by the Board.

Reports: The Task Force will produce a report with its conclusions and recommendations to the Board within six months after the Task Force convenes.

Sunset Date: None referenced

Compensation: None referenced

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **CITY-WIDE ALCOHOLISM ADVISORY BOARD**

Authority: Health and Safety Code Section 11805 et seq.; Bylaws; Administrative Code Section 15.19; Ordinance 337-99.

Contact: **Danita Mathis**

**(415) 522-7114**

**Drug Abuse Advisory Board  
1380 Howard Street 4th floor  
San Francisco, CA 94102**

Qualifications: The City-Wide Alcoholism Advisory Board consists of fifteen members all of whom are appointed by the Board of Supervisors and must be residents of San Francisco who have a professional interest in and personal commitment to alleviating alcohol abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. A designation of persons who may not serve on the Board are referenced in Administrative Code Section 15.19.

The Advisory Board's responsibilities include utilizing services to alleviate the alcohol problems of specific population groups and the community identified pursuant to the planning process described in Health and Safety Code Section 11810.5. Those services shall include, but need not be limited to services to problem drinkers and their families, and activities frequently referred to as prevention and early intervention as defined in Section 11811 et seq. of the Health and Safety Code. The Advisory Board shall coordinate its efforts where appropriate with San Francisco's other advisory boards concerned with substance abuse problems and shall provide community participation in the planning, budgeting, and monitoring of the City and County's alcohol-related services.

Term of Office: The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant.

Reports: County Alcohol Program Plan.

Compensation: The members shall serve without compensation.

Sunset Date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CLEAN AIR ADVISORY COMMITTEE

Authority: Added by Board of Supervisors Ordinance No. 258-99; Administrative Code Section 85.4.

Contact: **Tom Ammiano**

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

Qualifications: The Clean Air Advisory Committee consists of a total of thirteen members, twelve voting members and one non-voting ex-officio member. Four of the twelve voting members are appointed by the Board of Supervisors composed of the following: two public representatives from environmental organizations which have as a major focus advocating for cleaner air and two public representatives with significant expertise in clean air vehicles, equipment, or related technology.

The composition of the other members are as follows: one member appointed by the Director of each of the following Departments: Public Transportation, Public Works, Airport, Public Utilities Commission, San Francisco County Transportation Authority, Public Health, two members appointed by the Director of the Department of Administrative Services, and one ex-officio member representing the Bay Area Air Quality Management District.

The term of office for the appointed public members shall be one (1) year. In the event of a vacancy occurring during the unexpired term of office of the public members, a successor shall be appointed in a manner similar to that for the initial member to complete the unexpired term of the office vacated.

This Committee shall advise the Mayor and the Board of Supervisors on all matters related to air pollution including, but not limited to: alternative fuel vehicle purchasing and infrastructure development as well as assist city departments in identifying and applying for grants for the acquisition of alternative fuel vehicles and grants for the development of alternative fuel infrastructure within the city. In Consultation with the Clean Air Program the Committee shall assist the Department of Parking and Traffic and the Planning Dept. and other federal and state agencies in the development of car-sharing programs in all high density urban neighborhoods of the City as stated in Section 85.10(e).

Reports: Not later than twelve months from October 15, 1999 the Clean Air Air Program in consultation with the Clean Air Advisory Committee shall develop a plan, including incentives to encourage the regional public sector transit agencies to use buses that are classified as zero emission or cleaner emission vehicles on bus lines that originate or terminate in San Francisco and a plan to include incentives to encourage residents of San Francisco to purchase zero-emission vehicles or motor vehicles that

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CLEAN AIR ADVISORY COMMITTEE

Authority: Added by Board of Supervisors Ordinance No. 258-99; Administrative Code Section 85.4.

Contact: **Tom Ammiano**

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

comply with Administrative Code Section 85.7.

Compensation: None referenced.

Sunset Date: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **COMMISSION ON THE AGING ADVISORY COUNCIL**

Authority: Added by Ordinance 500-80, approved October 29, 1980; Administrative Code Section 5.54; Amended by Ordinance 248-85, approved May 23, 1985; Bylaws of the Advisory Council.

Contact: **Darrick Lam**

**(415) 864-6051**

**Department of Aging and Adult Services  
25 Van Ness Avenue, Suite 650  
San Francisco, CA 94102**

Qualifications: The Advisory Council is not to exceed twenty-two members (voting members), eleven of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: eleven members appointed by the Commission on the Aging. More than fifty percent (50%) of the members of each group of eleven members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two (2) year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

Compensation: These are compensated positions (\$25 per meeting).

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DELINQUENCY PREVENTION COMMISSION

Authority: Administrative Code Section 20.50, 20.51 and 20-52; Welfare and Institutions Code Section 233. Ordinance 232-01

Contact: **Jeannie Hornburg**
(415) 554-9537

1390 Market Street Suite 900
San Francisco, CA 94102

Qualifications: The Delinquency Prevention Commission consists of eleven members nominated by Individual members on the Board of Supervisors and appointed by the Board of Supervisors. Its purpose shall be to review and make recommendations concerning possible legislative and budgetary actions regarding the coordination of City agencies and community-based organizations aimed at the prevention of juvenile delinquency; the allocation of City, state and federal funding for the prevention of juvenile delinquency; programmatic changes to improve the cost-effectiveness and quality of care of programs and services; and any other matters pertaining to the prevention of juvenile delinquency referred to it by the Board.

The Commission shall have at least five members who have advanced degrees or at least five years experience in law enforcement or criminal justice, social services, mental health and education and physical health respectively. At least two of the remaining members shall be between the ages of 14 and 21 years of age.

Upon a vacancy occurring in the membership of the Commission and upon the expiration in the term of office of any member a successor shall be appointed by the Board of Supervisors. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor.

Compensation: Members of the Commission shall be reimbursed for their actual and necessary expenses incurred in the performance of their duties.

The Department of Children, Youth and their Families shall provide staff, administrative support and other services to the Commission as needed.

Sunset Date: None Referenced

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575; Developmental Disabilities Area Board V Bylaws.

Contact: **Susan Bacome**

**(510) 286-0439**

**DDAB Area Board V**

**360 22nd St., Suite 730**

**Oakland, CA 94612**

Qualifications: The Developmental Disabilities Area Board consists of fifteen (15) members, two of whom are appointed by the Board of Supervisors. The composition of the members are as follows: two voting members appointed by the governing body of each county (five counties-Alameda, Contra Costa, Marin, San Francisco and San Mateo; ten positions, two from each county) and five members appointed by the Governor.

Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

The Area Board is one of thirteen (13) federally funded Boards established by California state law to protect and advocate for the rights of persons with developmental disabilities. The Board is responsible for advocacy, monitoring, training, planning, resource development, public education, and public information on behalf of persons with developmental disabilities living in Alameda, Contra Costa, Marin, San Francisco and San Mateo counties. The Board does not operate or fund any direct social or health care services. The purpose is to carry out the responsibilities and duties assigned to it by the Lanterman Act, The Area Board 5 Performance Objectives and the Memorandum of Understanding with the State Council on Developmental Disabilities.

Term of Office: Members may serve two three-year terms. If a member is appointed to fill another member's unexpired term, the months served in the unexpired term shall not be counted towards the maximum of six years of service as an Area Board member.

Sunset Clause: None referenced.

Compensation: None referenced.

Report Requirements: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Section 15.9. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Danita Mathis**

**Drug Abuse Advisory Board
1380 Howard Street Suite 2300**

(415) 255-3521

Qualifications: The Drug Abuse Advisory Board consists of a total of fifteen (15) members, all of whom are appointed by the Board of Supervisors. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public. The members are comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. Appointments shall reflect public policy favoring a broadly constituted membership that reflects the diversity of the general public of San Francisco, including ethnic minorities, women, and persons from varying economic levels. Membership shall be drawn from all areas of the City and County.

The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant. Membership shall terminate with expiration of the term to which the member was appointed or if the member ceases to maintain the status which qualified him or her for appointment, except that the member may continue to serve until a successor is appointed.

The primary purpose of the Board shall be to provide citizen participation in the development of county policies and programs related to drug and drug abuse, alcohol and alcoholism. The Board is dedicated to supporting the provision of quality prevention and treatment services, and to insure that necessary services are available and accessible to those residents of San Francisco who need them. The Advisory Board shall coordinate its efforts, where appropriate with San Francisco's other advisory boards concerned with alcohol and drug problems and shall perform the duties specified in Section 11965(k) of the California Health and Safety Code.

Reports: The Advisory Board shall issue written recommendations regarding the funding of proposals for services received by the county's Drug Program Administrator.

Compensation: None

Sunset Date: None.

Part II

**Boards, Commissions and Committees to which Members of the
Public are Appointed by the Board of Supervisors**

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Section 15.9. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Danita Mathis**

**Drug Abuse Advisory Board
1380 Howard Street Suite 2300**

(415) 255-3521

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ELECTIONS COMMISSION**

Authority: Charter Section 13.103.5

Contact: **Shirley Rodrigues**

**(415) 554-4375**

**Elections**

**City Hall, Room 48**

**San Francisco, CA 94102**

**Qualifications:** The Elections Commission consists of seven members, one of whom is appointed by the Board of Supervisors and is broadly representative of the general public. The composition of the other members are as follows: one member appointed by the Mayor; the City Attorney, the Public Defender, the District Attorney, the Treasurer, and the Board of Education of the San Francisco Unified School District. The member appointed by the Mayor shall have a background in the electoral process. The member appointed by the City Attorney shall have a background in elections law. The member appointed by the Treasurer shall have a background in financial management. The members appointed by the District Attorney, Public Defender, the Board of Education of SFUSD shall be broadly representative of the general public.

**Term of Office:** The Commission members shall serve five-year terms. No person appointed as a Commission member may serve as such for more than two successive five-year terms. Any person appointed as a commission member to complete more than two and one half years of a five-year term shall be deemed to have served one full term. In the event a vacancy occurs, the appointing authority who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term. All members initially appointed shall take office on January 1, 2002.

The Elections Commission shall oversee all public federal, state, district and municipal elections in the City and County. The Commission shall set general policies for the Department of Elections and shall be responsible for the proper administration of the general practices of the Department, subject to the budgetary and fiscal provision of the Charter. These duties shall include but not be limited to approving written plans prior to each election, submitted by the Director of Elections, detailing the policies, procedures, and personnel that will be used to conduct the election as well as an assessment of how well the plan succeeded in carrying out a free, fair and functional election. See Charter for restrictions on membership.

**Compensation:** None.

**Sunset Date:** None

**Reports:** None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d); Proposition G at the November 6, 2001 Election; Ordinance 16-02. Administrative Code Section 5.87.

Contact: **Elections**
City Hall, Room 48
(415) 554-4375 **San Francisco, CA 94102**

Qualifications: The Elections Task Force 2001 consists of a total of nine (9) members, three of whom are appointed by the Board of Supervisors. Three members shall be appointed by the Mayor and three members shall be appointed by the Elections Commission. The Director of Elections shall serve ex officio as a non-voting member. The members shall have a background in the election process in San Francisco and shall be broadly representative of the People of the City and County of San Francisco.

Within 60 days following publication of the decennial federal census in the year 2000 and every decennial (10 year) federal census after that, the Director of Elections shall report to the Board of Supervisors on whether the existing districts continue to meet the requirements of federal and state law and the criteria for drawing districts lines set in the Charter. If it is determined that any of the districts are not in compliance, the Board of Supervisors by ordinance shall convene and fund the nine-member elections task force.

The Elections Task Force shall be responsible for redrawing supervisorial district lines in accordance with the law, and shall make adjustments as appropriate based on public input at public hearings. Districts must conform to all legal requirements, including the requirement that they be equal in population. Population variations between districts should be limited to one percent from the statistical mean unless additional variations, limited to five percent of the statistical mean, are necessary to prevent dividing or diluting the voting power of minorities and/or to keep recognized neighborhoods intact; provided, however, that the redistricting shall conform to the rule of one person, one vote, and shall reflect communities of interest within the City and County. The Task Force shall complete redrawing district lines before April 15, 2002. If the Task Force determines that the adjusted population data is not available a sufficient period of time before April 15, 2002 in order to use the adjusted population data in redrawing the district lines for the November 2002 supervisorial election, and the adjusted population data demonstrates more than a five percent variance from the figures used in redrawing the district lines for the November 2002 supervisorial election, the Task Force shall redraw the district lines by April 15, 2004 in accordance with the requirements above.

Term of Office: Not referenced.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d); Proposition G at the November 6, 2001 Election; Ordinance 16-02. Administrative Code Section 5.87.

Contact:

Elections

City Hall, Room 48

(415) 554-4375

San Francisco, CA 94102

Sunset Date: None referenced.

Compensation: None.

Reports: The Elections Task Force shall prepare one or more plans, in the form of proposed charter amendments, that will provide the people of the City and County of San Francisco with a fair and adequate method of electing members of the Board of Supervisors to represent the people of the City and County.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### EMERGENCY ROOM DIVERSION TASK FORCE

Authority: Added by Resolution No. 536-01.

Contact:

Qualifications: The Emergency Room Diversion Task Force consists of a total of sixteen (16) members, all of whom are appointed by the Board of Supervisors. The Task Force is comprised of the following: One emergency room physician from a non-profit health maintenance; one emergency room physician from the Emergency Physicians Association; One emergency room physician from the San Francisco General Hospital; Two nurse managers from a community hospital; one primary care specialist physician from the San Francisco General Hospital; One representative of the Hospital Council; One representative of the San Francisco Medical Society; One Director of the Population, Health and Prevention Unit in the Department of Public Health; One representative of the San Francisco Police Department; One representative of the San Francisco Fire Department; Two representatives of a Community Based Organization that serves the homeless and/or uninsured population; One representative of the Community Substance Abuse Services; and Two representatives of labor.

The Emergency Room Diversion Task Force will make policy recommendations that address the current emergency room diversion crisis, and will include the following three committees:

- A. Intermediary Care Facilities
- B. Diversion Policies
- C. Primary Care needs of the Uninsured

The members of each committee shall be comprised of three to four persons in each committee. Each committee will convene for three months.

Reports: Comprehensive set of policy recommendations ninety days after its formation detailing any progress in the three focus areas of Intermediary Care Facilities, Diversion Policies, and Primary Care Needs of the Uninsured.

Sunset Date: After the lapse of three months, the Board of Supervisors will determine whether to continue the Task Force for an additional period of time or whether to sunset the Task Force.

Compensation: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **Ginny Vida**

(415) 581-2300

Ethics Commission

30 Van Ness Avenue Suite 3200

San Francisco, CA 94102

Qualifications: The Ethics Commission shall consist of five members, one member of whom is appointed by the Board of Supervisors. The member appointed by the Board of Supervisors shall be broadly representative of the general public.

The Mayor, the City Attorney, the District Attorney and the Assessor each shall appoint one member of the Commission that comprise the other four members. The member appointed by the Mayor shall have a background in public information and public meetings. The member appointed by the City Attorney shall have a background in law as it relates to government ethics. The member appointed by the Assessor shall have a background in campaign finance. The member appointed by the District Attorney shall be broadly representative of the general public.

The members shall serve six-year terms, provided that the first five commissioners to be appointed to take office on the first day of February 2002 shall by lot classify their terms so that the term of one commissioner shall expire at 12:00 noon on each of the second, third, fourth, fifth and sixth anniversaries of such date, and on the expiration of these and successive terms of office, the appointments shall be made for six-year terms. In the event of a vacancy, the officer who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term.

Members of the Commission shall be officers of the City and County, and may be removed by the appointing authority only pursuant to Section 15.105. No person may serve more than one six-year term as a member of the Commission, provided that persons appointed to fill a vacancy for an unexpired term with less than three years remaining or appointed to an initial term of three or fewer years shall be eligible to be appointed to one additional six-year term. Any term served before the effective date of this Section shall not count toward a member's term limit. Any person who completes a term as a Commissioner shall be eligible for reappointment six years after the expiration of his or her term.

During his or her tenure, a member of the Commission may not: hold any other public office or employment with the City, state or federal government, with a district governmental body, with the governing body of any political party, with any City, district, state or federal official, or with a member of the governing body of any political party; participate in, contribute to, solicit contributions to, publicly endorse or

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **Ginny Vida**

Ethics Commission

30 Van Ness Avenue Suite 3200

(415) 581-2300

San Francisco, CA 94102

urge the endorsement of a campaign supporting or opposing a candidate for City, district, state or federal office appearing on the ballot in San Francisco, the governing body of any political party appearing on the ballot in San Francisco, a City, regional or state ballot measure appearing on the ballot in San Francisco, or a City official seeking any elective office; be an officer, director or employee of or hold a policymaking position in an organization that makes political endorsements regarding candidates or ballot measures appearing on the ballot in San Francisco; be a registered lobbyist or campaign consultant as defined under the City's lobbyist or campaign consultant ordinances; or employ or be employed by, or receive any gifts or other compensation from, a person required to register as a lobbyist or campaign consultant under the City's lobbyist or campaign consultant ordinances, a person who employs someone required to register as a lobbyist or campaign consultant under the City's lobbyist or campaign consultant ordinances, or a person who is employed by or holds office in an organization that makes political endorsements regarding candidates or ballot measures appearing on the ballot in San Francisco.

If a person appointed to the Ethics Commission is, at the time of appointment, is an officer, director or employee of or holds a policymaking position in an organization described herein, that person shall be eligible to serve on the Ethics Commission only if he or she resigns from his or her office or employment with that organization within thirty days of appointment.

The Commission serves the public, city employees and officials and candidates for public office through education and enforcement of ethics laws. The Commission provides open access to public records in ethics-related matters. The Commission acts as filing officer for, and auditor of, financial disclosure statements filed by political candidates and committees and designated City and County employees. The Commission assesses fees and penalties for failure to adhere to deadlines and requirements, audits statements to ensure compliance with contribution limits, administers an education program, and produces educational materials. It also oversees registration and regulation of lobbyists, investigates ethics complaints, provides advice on ethical matters and publishes statistical reports.

Its duties include:

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel
approved by the voters on November 6, 2001)

Contact: **Ginny Vida**

(415) 581-2300

Ethics Commission

30 Van Ness Avenue Suite 3200

San Francisco, CA 94102

filing and auditing of campaign finance disclosure statements
lobbyist registration and regulation
filing officer for statements of economic interest
administration of the Whistleblower program
investigations and enforcement education and training
providing advice and statistical reporting

Compensation: None

Reports: Statistical reports.

Sunset Date: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **GOLDEN GATE PARK STABLES WORKING GROUP**

Authority: Added by Res. No. 633-01, approved on 8/10/01. Amended via Res. No. 775-01, approved on 10/19/01.

Contact:

**Recreation and Park**

**McLaren Lodge**

**(415) 666-7064**

**San Francisco, CA 94117**

Qualifications: The Golden Gate Park Stables Working Group consists of a total of six members, all of whom are appointed by the Board of Supervisors. The Working Group will be comprised of the following members as follows: one (1) person who currently boards a horse at the Golden Gate Park stables; one (1) licensed veterinarian who specializes in the medical treatment of horses; one (1) person with equestrian competition experience or one (1) person with equestrian riding teaching experience; one (1) member who has a background in and experience with boarding horses and/or managing a boarding facility; one (1) representative of the Recreation and Park Department; and one (1) member that is a licensed professional engineer with experience in the construction and/or rehabilitation of horse stables.

The Working Group shall meet on a regular and consistent basis in order to evaluate possible funding opportunities for capital improvement needs at the Golden Gate Park stables, and shall evaluate the most efficient and effective manner to repair and improve the stables. Construction of a new facility or the rehabilitation of the existing facility will be of major concern to the Working Group.

Reports: This Working Group shall report any of its findings, concerns or recommendations to the Recreation and Park Commission and to the Board of Supervisors.

Sunset Date: The working group will sunset its operations 18 months after its first meeting.

Compensation: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

GRAFFITI ADVISORY BOARD

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Alex Manak**

(415) 554-6920

Public Works

City Hall, Room 348

San Francisco, CA 94103

Qualifications: The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members, 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs;

(c) Advise about improving the efficiency in the provision of graffiti enforcement,

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

GRAFFITI ADVISORY BOARD

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Alex Manak**

(415) 554-6920

Public Works

City Hall, Room 348

San Francisco, CA 94103

prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **HAZARDOUS MATERIALS ADVISORY COMMITTEE**

Authority: Added by Ordinance 443-86, approved on 11/13/86; Amended by Ordinance 164-92, approved 6/10/92; Amended by Ordinance No. 42-00, approved 3/24/00, Health Code Section 1103 - 1103.3.

Contact: **Sue Cone**

**Health BEHM**

**1390 Market Street, Room 210**

**(415) 252-3800**

Qualifications: The Hazardous Materials Advisory Committee consists of fourteen members, all of whom are appointed by the Board of Supervisors. The members are comprised of the following: one representative from small business; one representatives from industry; one toxicologist; one epidemiologist; one health educator; one representative from neighborhood associations; two representatives from environmental organizations; one representative from labor; one representative from public interest organizations; one representative from the San Francisco Fire Department; one representative from the Public Utilities Commission who is responsible for administration of City's Industrial Waste Ordinance; one representative nominated by the Mayor; and one open slot.

The Director of Health shall attend all meetings of the Advisory Committee.

The Advisory Committee shall have the power and duty to:

- (a) Set up subcommittees as necessary;
- (b) Review and comment on departmental plans and make recommendations to the Director of Health and Health Commission, on the topics outlined in Section 1103.2 of the Health Code;
- (c) Advise the Director of Health on ways to coordinate the actions of the City and County of San Francisco with all state and federal laws and agencies regulating hazardous materials;
- (d) Monitor, survey and maintain information regarding the number of applications for hazardous materials certificates of registration and permits to operate a hazardous materials storage facility not acted upon and the length of time they have been outstanding;

Reports: e) Submit annual written reports to the Health Commission and to the Board of Supervisors. The Director of Health shall regularly advise the Health Commission regarding activities and other matters related to this Article. The Director of Health shall submit monthly reports to to the Advisory Committee providing information on certified unified program agency activities pursuant to Section 1103.3(b).

Sunset Date: None

Compensation: None



## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **HAZARDOUS MATERIALS ADVISORY COMMITTEE**

Authority: Added by Ordinance 443-86, approved on 11/13/86; Amended by Ordinance 164-92, approved 6/10/92; Amended by Ordinance No. 42-00, approved 3/24/00, Health Code Section 1103 - 1103.3.

Contact: **Sue Cone**

**Health BEHM**  
**1390 Market Street, Room 210**

**(415) 252-3800**

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

HOMELESS SENIOR TASK FORCE

Authority: Added by Resolution No. 682-02.

Contact:

Qualifications: The Homeless Senior Task Force consists of a total of twelve (12) members, eight of whom are appointed by the Board of Supervisors as follows: three (3) of whom shall be a senior who is currently homeless or marginally housed; one (1) of whom shall be a person who has extensive experience providing direct services to homeless seniors; one (1) of whom shall be a person who is familiar with disability issues; one (1) of whom shall be a person who has expertise in transitional housing especially shelter operations; and two (2) who have expertise in the development of permanent affordable housing.

The other members are comprised of the following:

- 1 member appointed by the Director of the Department of Human Services;
- 1 member appointed by the Director of the Department of Public Health;
- 1 member appointed by the Director of the Department of Aging and Adult Services;
- 1 member appointed by the Mayor.

The Homeless Task Force shall assess existing emergency services and shelters, and transitional and permanent housing options for homeless seniors, develop policy recommendations for the Board of Supervisors to address deficiencies in the current system, and develop specific proposals for adoption by departments for the Fiscal Year 2003-2004 to address deficiencies in the current system, including specific recommendations for the creation of senior-specific shelters. The Homeless Senior Task Force shall also review the status of implementation of the Continuum of Care plan 2001-2006, and make recommendations to the Local Homeless Coordinating Board regarding homeless senior services and shall be responsible for identifying new City resources to go towards homeless senior services.

Sunset Date: The Homeless Senior Task Force shall be convened immediately and should meet regularly for a period of 8 months.

Compensation: None referenced.

Reports: Develop specific proposals for adoption by departments for the Fiscal Year 2003-2004 to address deficiencies in the current system, including specific recommendations for the creation of senior-specific shelters.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **HOSPITAL AND NURSING HOME DISCHARGE PLANNING TASK FORCE**

Authority: Added by Resolution No. 10-01.

Contact: **Denise Alexander**

**(415) 864-6051**

**Department of Aging and Adult Services**

**25 Van Ness Avenue #650**

**San Francisco, CA 94102**

Qualifications: The Hospital and Nursing Home Discharge Planning Task Force membership consists of eighteen (18) members all of whom are appointed by the Board of Supervisors, who will receive written recommendation from the Healthcare Action Team (HAT).

The members will represent the following: One member to represent the Department of Public Health, one member to represent the Department of Human Services, one members to represent the Mayor's Office of Disability, one member to represent the Department of Aging and Adult Services, one member to represent the IHSS Public Authority, four members from the Health Care Action Team (HAT) representing Medi-Cal and non-Medi-Cal health care consumers, two members from advocacy organizations serving seniors and persons with disabilities, one member from Social Workers in senior housing or another group representing social workers serving seniors and people with disabilities, one member who is a hospital discharge planner, one member from a labor union representing health care workers serving seniors and people with disabilities, one member representing private (profit or non-profit) hospitals, one member representing skilled nursing facilities, and two members representing home care service providers.

The term of the appointment to the Task Force shall be for the duration of the term of the Task Force.

The Department of Aging and Adult Services shall handle the administrative duties of the Hospital and Nursing Home Discharge Planning Task Force.

The Task Force shall make policy recommendations to the Board of Supervisors and Mayor to promote coordination among relevant agencies and set forth the membership and duties of the Task Force. The Task Force shall consider coordination of existing services across departments and among departments, hospitals, nursing homes, home care service providers, social service agencies and community advocacy groups; development of additional services to meet identified needs; creation of a centralized information system to facilitate discharge planning; establishing consistent standards for hospital discharge and recommending the means to hold hospitals and nursing homes accountable to those standards; design of an advocacy program to assist seniors and people with disabilities with problems such as hospital discharge planning; and the interface of state law and city and county programs which could lead to improvement of discharge planning for seniors and people with disabilities.

**Part II**

**Boards, Commissions and Committees to which Members of the  
Public are Appointed by the Board of Supervisors**

**HOSPITAL AND NURSING HOME DISCHARGE PLANNING TASK FORCE**

Authority: Added by Resolution No. 10-01.

Contact: **Denise Alexander**

**(415) 864-6051**

**Department of Aging and Adult Services**

**25 Van Ness Avenue #650**

**San Francisco, CA 94102**

Reports: The Task Force will draft an initial progress report by six months from the formal establishment of the Task Force to be followed by a comprehensive report within twelve months of the formal establishment of the Task Force.

Sunset Date: The Task Force shall disband after completion of the comprehensive report or eighteen months, whichever, occurs first.

Compensation: None referenced.

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**Boards, Commissions and Committees to which Members of the
Public are Appointed by the Board of Supervisors**

IMMIGRANT RIGHTS COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 211-97; Administrative Code Section 5.201.

Contact: Dang Pham

**Immigrant Rights Commission
City Hall, Room 362
San Francisco, CA 94102**

Qualifications: The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: The Commission shall render an annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None

Compensation: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

Authority: Welfare and Institutions Code Section 12301.6, Ordinance No. 185-95.

Contact: **Donna Calame**  
**(415) 243-4477**

**939 Market St., Ste 550**  
**San Francisco, CA 94103**

Qualifications: The In Home Supportive Services Public Authority consists of eleven members. Members are appointed by the IHSS Public Authority's governing body based on recommendations from certain City Commissions and the Mayor's Disability Council as follows: two consumers over the age of 60, each authorized to represent organizations that advocate for aging people with disabilities; two consumers between the ages of 18 and 60, each authorized to represent organizations that advocate for younger people with disabilities; one consumer at-large over the age of 60; one consumer at-large between the ages of 18 and 60; one worker who provides personal assistance services to a consumer; one member of the Social Services Commission, recommended by the Commission; one member of the Commission on Aging, recommended by the Commission; one member of the Health Commission, recommended by the Commission; one member of the Mayor's Disability Council, recommended by the Council.

The In Home Supportive Services Public Authority shall provide assistance in finding personnel for the In-Home Supportive Services Programs through the establishment of a central registry, and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

Members may not serve more than nine consecutive years on this Authority.

Report: The Authority shall submit annually a report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

JOINT BOARD OF EDUCATION/BOARD OF SUPERVISORS DIGITAL DIVIDE TASK FORCE

Authority: Res. No. 0271-00

Contact: **Julie Brennan**

(415) 557-6431

Human Services

170 Otis Street

San Francisco, CA 94103

Qualifications: The Joint Board of Education/Board of Supervisors Digital Divide Task Force consists of 18 members. The Board of Supervisors appoints five members as follows: two (2) representatives from the Board of Supervisors appointed by the Board of Supervisors; two (2) representatives from associations of private sector technology companies; and one (1) representative from a private not for profit organization that is working to ameliorate the digital divide problem.

The composition of the other thirteen (13) members are as follows: one (1) representative from the Dept. of Telecommunications and Information Services appointed by the Dept. of Telecommunications and Information Services; one (1) representative from the Mayor's Office appointed by the Mayor's Office of Housing; one (1) representative from the Department of Children, Youth and Their Families appointed by the Department of Children, Youth and Their Families; one (1) representative from the Mayor's Office of Community Development appointed by the Mayor's Office of Community Development; one (1) representative from the Department of Human Services appointed by the Department of Human Services; one (1) representative from the San Francisco Housing Authority appointed by the San Francisco Housing Authority; one (1) representative of the SF Board of Education appointed by the SF Board of Education; one (1) representative from the office of the Superintendent of the San Francisco Unified School District appointed by the Superintendent of the SF Unified School District, one (1) representative from the Information Technology Systems Department of the SF Unified School District appointed by the Information Technology Systems Department of the SF Unified School District, one (1) representative from the Financial Office of the San Francisco Board of Education's appointed by the Financial Office of the SF Board of Education; one (1) representative from the Curriculum Instruction Professional Development Department of the San Francisco Unified School District appointed by the Curriculum Instruction and Professional Development Department of the SF Unified School District; one (1) representative from a private not for profit organization that is working to ameliorate the digital divide problem appointed by the Board of Supervisors n association of private sector technology companies appointed by the Board of Education; and one (1) representative from a private not for profit organization that is working to ameliorate the digital divide problem appointed by the Board of Education.

The Task Force will work to ameliorate the digital divide in San Francisco by ensuring

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

JOINT BOARD OF EDUCATION/BOARD OF SUPERVISORS DIGITAL DIVIDE TASK FORCE

Authority: Res. No. 0271-00

Contact: **Julie Brennan**

(415) 557-6431

Human Services

170 Otis Street

San Francisco, CA 94103

greater access to the tools of the digital economy among disadvantaged students and their families. The task force will collect and study data, survey public and private sector programs, monitor federal and state policies and programs, and develop proposals for local policies and programs that would guarantee greater access to the tools of the digital economy. The Task Force shall report to the Joint School Board/Board of Supervisors Committee of the Board of Supervisors and the SF Board of Education at least every six months.

The Department of Human Services shall provide staff support for the Task Force.

Sunset Clause: The Task Force shall expire two years from the date of enactment unless a majority of the members of the Board of Education vote otherwise.

Compensation: None stated.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### JUVENILE JUSTICE ADVISORY COMMITTEE

Authority: Resolution No. 656-01, approved on 8/24/01. Amended by Resolution 660-02, approved on 10/3/02.

Contact:

Qualifications: The Juvenile Justice Advisory Committee consists of a total of three members appointed by the Board of Supervisors. The composition of the members are as follows: One member with at least ten years of experience working with at-risk youth; one member with an advanced degree in law, criminal justice, public administration, social work, or related field, and at least five years experience working as a juvenile justice consultant or administrator; and one member with an advanced degree in law, criminal justice, public administration, social work, or related field, and experience in working with young, at-risk women of color. The members shall not be employees of the Juvenile Probation Department or currently serve on the Juvenile Probation Commission, Juvenile Justice Commission, or Delinquency Prevention Commission. The members or their employers shall not during the existence of the Committee apply for or accept any contract with the City and County of San Francisco relating to juvenile justice issues.

The Juvenile Justice Advisory Committee will review and make recommendations to the Board on possible legislative and budgetary actions relating to the juvenile justice system regarding:

1. The appropriate use of detention and community based services.
2. The allocation of city, state and federal funding to implement successfully the City's Juvenile Justice Action Plan.
3. The cultural competence of San Francisco's Juvenile Justice system.
4. Program and systems design changes that improve the cost-effectiveness, coordination of services and programs, and quality of care.
5. The full implementation of the Community Assessment, Referral and Intake Division by the Probation Department.
6. The possible reorganization of services provided for juveniles by all of the various Boards, Commissions, Committees, and advisory bodies that participate in the City's juvenile justice system.
7. Any other matter relating to juvenile justice referred to it by the Board.

Reports: The JJAC will review and make recommendations to the Board of Supervisors on possible legislative and budgetary actions regarding a wide array of issues affecting young people involved in the juvenile justice system.

Sunset Date: The Committee shall expire on March 1, 2003, unless its powers are renewed by the Board.

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **JUVENILE JUSTICE ADVISORY COMMITTEE**

Authority: Resolution No. 656-01, approved on 8/24/01. Amended by Resolution 660-02,  
approved on 10/3/02.

Contact:

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 215-93, 335-96, 48-99. (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program
1390 Market Street Suite 230**

Qualifications: The Lead Hazard Reduction Citizens Advisory Committee consists of twenty members appointed by the Board of Supervisors as follows: one representative from affordable housing developers; one representative from the Bureau of Building Inspections; two representatives of painting contractors; one representative from the building trade; one representative involved in housing and community development issues from the Mayor's Office; one representative from a public interest organization; two representatives of residential owners; three representatives for tenant organizations; one testing expert; one abatement expert; one financial expert; one parent; one representative from the United States Environmental Protection Agency*; one representative from CAL/OSHA*; and one representative from the San Francisco Housing Authority*.

*The three representatives indicated above shall serve as ex officio, non-voting members who shall not be counted in determining the quorum for the Advisory Committee.

The Lead Hazard Reduction Citizens Advisory Committee shall:

1. Recommend to the board of Supervisors a range of option for lead hazard reduction programs for residential dwelling units.
2. Provide consultation and assistance to the Director upon the Director's request with respect to the implementation of those provision when they become effective.

Report: The Advisory Committee shall submit a report to the Board of Supervisors annually. The report shall at a minimum include recommendations as outline in Ordinance No. 376-92, Section 1608.

Sunset: None.

Compensation: None.

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE**

Authority: Added by Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96; ( San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program  
1390 Market Street Suite 230**

Qualifications: The Lead Poisoning Prevention Citizens Advisory Committee consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Human Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department., and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

The Advisory Committee shall recommend to the Board of Supervisors a range of options for a lead hazard reduction program for residential dwelling units and provide consultation and assistance to the Director upon the Director's request with respect to the implementation of those provisions when they become effective. The purposes of the Committee are to review the progress of the implementation of the provisions of this ordinance and to report annually on the matter to the Board of Supervisors; to recommend to the Board any changes to this Article it deems appropriate; to recommend to the Board of Supervisors the adoption of policies about screening of individuals suffering from elevated exposures to environmental lead and a primary prevention program; and to provide advice and assistance to a City department with respect to lead poisoning prevention issues, if the department requests such assistance. The Director shall provide clerical assistance to the Committee and to its subcommittees.

Compensation: None

Reports: The Advisory Committee shall submit a report to the Board of Supervisors with the information stated in Ordinance No. 85-93.

Sunset Date: None referenced.

## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE**

Authority: Added by Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96; ( San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program  
1390 Market Street Suite 230**

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LOCAL HOMELESS COORDINATING BOARD

Authority: Board of Supervisors Res. No. 827-97; Res. No. 926-99.

Contact:

**Mayor's Office of Homelessness
25 Van Ness Avenue, Suite 750
San Francisco, CA 94102**

(415) 252-3136

Qualifications: The Local Homeless Coordinating Board consists of thirty-four voting members.

The Board of Supervisors appoints eleven voting members which consists of the following: two from homeless or formerly homeless population; two from area of Advocacy; three service providers; one from the Business community; one from Education and Training; one representing a Foundation; one representing labor.

The Mayor appoints seventeen voting members which consists of the following: three from homeless or formerly homeless population; two from area of Advocacy; two service providers; one from the Business community; two from Education and Training; five from activist in neighborhood/communities; one representing non-profit housing; one representing the Criminal Justice System.

The following departments shall make one appointment each: Public Health, Health Services, Mayor's Office of Homelessness, Mayor's Office of Community Development, Mayor's Office of Children, Youth and Family Services; Commission the Aging.

Members serving on the Board are limited to two consecutive terms.

The Local Homeless Coordinating Board shall make recommendations concerning matters related to homeless programs and policies.

Report: None

Sunset Date: None

Compensation: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838. MCAHB By Laws; Health and Safety Code Section 321.7;  
Board of Supervisors' Resolution No. 664-82.

Contact: Lorelei Patricio

Health-Children, Youth & Families Services  
680 - 8th Street, Suite 230  
San Francisco, CA 94103

(415) 554-9611

Qualifications: The Maternal Child and Adolescent Health Board consists of no less than 15 nor more than 30 members, all of whom are appointed by the Board of Supervisors as follows: Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: individuals or parents of children eligible for health services; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health representative; members of existing local groups advisory to maternal, child, and adolescent health programs in the jurisdiction; and other individuals interested in the health of mothers and children. Both consumers and providers of services shall be represented. Consumers are considered to be non providers and should constitute no less than 1/3 of the Board.

Each member shall designate an alternate with qualifications similar to that of the member. This alternate will have all of the duties and responsibilities of the member. The alternate member may not vote if the regular member is present. Members shall be appointed for a term of three years and may be reappointed.

The objective of the Board is to advise the governing body on local programs and services affecting the health of mothers, children and adolescents. The duties and responsibilities are stated in the By-laws.

Compensation: None, except members shall be reimbursed for actual and necessary expenses incurred in connection with the performance of their duties. Members may additionally be reimbursed upon request to the governing body for their actual and necessary additional costs of child care and lost wages.

Reports: Review and comment during the development and adoption of the required annual local maternal and child health services plan addressing strategies for coordinating and integrating local maternal, child, and adolescent health programs and planning processes. Provide formal written input on local maternal, child and adolescent health services and needs to the local health planning agencies for inclusion in plans for health services and local proposed use of public funds.

Sunset Date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

Authority: Charter Section 8A.111

Contact: **Vincent Dunlap**
(415) 554-6873

401 Van Ness Room 334
San Francisco, CA 94102

Qualifications: The Municipal Transportation Agency Citizens Advisory Council consists of 15 members. 1 member is appointed by each member of the Board of Supervisors and 4 members are appointed by the Mayor.

No fewer than 10 members of the Council must be regular riders of the Municipal Railway. At least two members must use the Municipal railway's paratransit system, and at least three of the members must be senior citizens over the age of 60. The membership of the Council shall be reflective of the diversity and neighborhoods of the City and County.

The members shall be appointed to 4 year terms and shall serve at the pleasure of their appointing power. Staggered terms for the initial appointees shall be determined by lot.

Reports: None referenced

Sunset Clause: None

Compensation: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE**

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq.

Contact: **Svetlana Karasyova**

**(415) 831-2791**

**Recreation and Park**

**McLaren Lodge 501 Stanyan St.**

**San Francisco, CA 94117**

Qualifications: The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members, twenty-two of whom shall be appointed by the members of the Board of Supervisors with one member appointed by each Supervisor from his or her supervisorial district and approved by the Board of Supervisors. In addition, a second member shall be appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PEDESTRIAN SAFETY ADVISORY COMMITTEE

Authority: Administrative Code Article XXIV, Sections 5.250 and 5.251. (Ordinance 85-02)

Contact:

**Transportation Authority
100 Van Ness Avenue, 25th Flr.
San Francisco, CA 94102**

(415) 522-4800

Qualifications: The Pedestrian Safety Advisory Committee shall consist of eleven (11) voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Advisory Committee shall be supported by the Department of Parking and Traffic.

Report: The Committee shall report to the Board of Supervisors on an annual basis , with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE

Authority: Administrative Code Section 5.30-5.36 (Proposition P, passed November 2002)

Contact:

Qualifications: The Public Utilities Revenue Bond Oversight Committee is comprised of 7 total members, 2 appointed by the Board of Supervisors; 2 by the Mayor; 1 member by the Controller; and 1 member by the governing body of the Bay Area Water Users Association. The seventh member shall be the Budget Analyst for the Board or his/her representative.

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

Except as authorized herein, no current officer or employee of the City shall be appointed to the Committee. All members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee.

Each committee member will serve for no more than 2 consecutive terms. Upon their initial appointment, 3 members of the Committee shall be assigned by lot an initial term of two years and the remaining four members shall have an initial term of four years. Thereafter each committee member shall serve a four year term.

The Committee shall report to the Board, Mayor and PUC regarding the expenditure of revenue bond proceeds on the repair, replacement, upgrading and expansion of the City's water collection, power generation, water distribution and wastewater treatment facilities.

Reports: The Committee shall issue a report at least once a year.

Compensation: \$100.00 per month to each member with the exception of City employees appointed to serve as part of their official City duties and the Budget Analyst or employees of the Budget analyst.

Sunset Clause: January 1, 2013 unless reauthorized by Ordinance by the Board of Supervisors.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SAFE HAVEN FOR NEWBORNS TASK FORCE

Authority: Established by Resolution No. 615-02.

Contact:

Qualifications: The Safe Haven for Newborns Task Force consists of a total of eleven members (11), one of whom is appointed by the Board of Supervisors and is a representative from the community with expertise in the area of domestic violence.

The other members consist of the following: one representative from each of the following agencies or organizations: the Department of Public Health, the District Attorney's Office, the Fire Department; the Department of Children Youth and their Families, the Juvenile Probation Department, the Youth Commission (or their designee), the San Francisco Unified School District, the Mental Health Board, the Department of Human Services, the Police Department. The term shall be for one year sunsetting October 1, 2003.

The Task Force is charged with determining how to implement SB 1368, which provides for the safe surrender of unwanted newborns and to educate the citizens of San Francisco on the Safe Haven legislation.

Sunset Date: October 1, 2003.

Reports: The Task Force shall report within six months of the establishment of this Task Force its findings, concerns, and recommendations to the Board of Supervisors.

Compensation: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SAN FRANCISCO MUSEUM AND HISTORICAL SOCIETY ADVISORY COMMITTEE**

Authority: Administrative Code Sec. 2A.166 (Ord. 92-02)

Contact: **Judy Gough**

**(415) 750-3669**

**Fine Arts Museums of San Francisco  
233 Post Street 6th Floor  
San Francisco, CA 94108**

Qualifications: The San Francisco Museum and Historical Society Advisory Committee shall consist of nine voting members appointed as follows:

The Board of Supervisors shall make 2 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: from historical organizations including but not limited to organizations focused on the history of ethnic or racial minorities, sexual orientation, gender or any of the various other cultural communities within San Francisco.

The Mayor shall make 2 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 1 member of the public with a professional background in museums who is not affiliated with FAMSF or the Society (to be known as the Museum Professional Representative) and; 1 member of the public with significant expertise or experience researching and documenting the history of San Francisco (to be known as the Historical Research Representative).

The San Francisco Museum and Historical Society (the Society) shall appoint 2 representatives from the Society. The Director of the Fine Arts Museum (FAMSF) shall appoint 2 representatives from FAMSF. The City Librarian shall appoint 1 representative from the San Francisco Public Library currently working in the City Archives Division or with expertise in historical materials.

In making appointments, the appointing authorities will take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. In no event shall more than 4 members of the Committee consist of members of the Fine Arts Board of Trustees or its Executive Committee. In no event shall more than 4 members of the Committee consist of Board members of the Society.

Each committee member shall serve at the pleasure of the appointing authority and shall have a 1 year term.

The Committee shall publicly discuss and make recommendations to the Board of Supervisors and Fine Arts Museums Board regarding the following topics:



## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SAN FRANCISCO MUSEUM AND HISTORICAL SOCIETY ADVISORY COMMITTEE**

Authority: Administrative Code Sec. 2A.166 (Ord. 92-02)

Contact: **Judy Gough**

**Fine Arts Museums of San Francisco  
233 Post Street 6th Floor  
San Francisco, CA 94108**

**(415) 750-3669**

1. Management of the City history collections.
2. Ensure the continuing existence, financial stability and success of the San Francisco Museum and Historical Society.
3. Identify the permanent exhibition venue(s) for the Society's Collection and funding for such venue(s).
4. Potential creation of one or more full-time or part-time positions under the Fine Arts Museums' budget for the purpose of conducting a complete inventory/catalogue of the City and County of San Francisco's historical collections as well as those of the Society.
5. Sources of potential financial support for the Society.
6. The potential merger of the City's historical collections with the Society's Collection.
7. Strategies to promote citywide communication and partnership between various local organizations that hold historical/cultural resource.

Reports: The committee shall submit to the Board of Supervisors and to the Fine Arts Museums Board a written report by March 31, 2003 and then by March 1st of each subsequent year.

Sunset Clause: The operations of the Committee shall expire on June 1, 2005 unless otherwise amended by the Board of Supervisors.

Compensation: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SKATEBOARDING TASK FORCE

Authority: Established by Resolution No. 597-02.

Contact:

Qualifications: The Skateboarding Task Force consists of a total of fifteen (15) members, six (6) of whom shall be voting members appointed by the Board of Supervisors to serve a three-year term comprised of the following: one representative from the skateboarding community knowledgeable about the sport for a period of 5 years; one representative from the in-line skating community knowledgeable about the sport for a period of 5 years; one representative from the BMX or alternative biking community knowledgeable about the sport for a period of 5 years; one representative with expertise in skateboarding businesses or services; one representative from the business community with expertise in skateboarding prevention services, property management, or insurance services; one representative with expertise in real estate or legal fields.

The composition of the other voting members to serve a three-year term are as follows: One representative of the Recreation and Park Department or his/her designee to serve a three-year term; one voting representative of the San Francisco Police Department or his/her designee; one voting representative of the San Francisco Unified School District or his/her designee; one voting representative of the Port of San Francisco or his/her designee; two youth representatives between the ages of 12-23 years, with expertise in skateboarding, in-line skating, or BMX/alternative biking for the last three years appointed by the Youth Commission.

The Youth Commission will appoint three additional voting youth representatives the ages of 12-23 years with expertise in skateboarding, in-line skating or BMX/alternative biking for the last 3 years appointed by the Youth Commission to serve a one year term.

In the event a vacancy shall occur during the term of office of any voting member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that which the member was initially appointed.

This Task Force shall provide policy recommendation and advise the Board of Supervisors, Recreation and Park Department, Police Department, San Francisco Unified School District, Port of San Francisco and Youth Commission regarding skateboarding policies, issues and activities and shall serve as the designated advisory body regarding skateboarding issues for the City and County of San Francisco.

Reports: A strategic plan for all City departments and the Board of Supervisors regarding skateboarding and skateboarding programs and activities.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SKATEBOARDING TASK FORCE

Authority: Established by Resolution No. 597-02.

Contact:

Sunset Date: Shall sunset September 6, 2005- three years after its creation.

Compensation: None referenced.

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#### **SKATING ADVISORY COMMITTEE**

Authority: Part I, Chapter 5 Administrative Code, Article XXI, Secs. 5.210 to 5.212

Contact: **Tom Ammiano**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-5184**

Qualifications: The Skating Advisory Committee consists of eleven (11) voting members appointed by the Board of Supervisors, representing the following categories: Three (3) representatives from skating organizations, one (1) representative from the skating industry, two (2) representatives from environmental organizations, three (3) at-large skaters, one (1) representative from a local organization that has expertise with pedestrian safety issues, one (1) representative from a local organization that has expertise with disability issues.

The Police Department, Department of Public Works, the Municipal Railway, the Department of City Planning and the Department of Parking and Traffic shall each provide a non-voting representative to attend Advisory Committee meetings. The Clerk of the Board shall invite the Golden Gate National recreation Area to send a non-voting representative to the Advisory Committee.

The Committee shall have the responsibility to develop a plan for skating-related improvements, develop a plan of outreach to the public to promote the safe sharing of public roadways, and to make recommendations to the Planning Commission as to amendments to the transportation element of the General Plan on issues related to skating.

Reports: None referenced

Compensation: None

Sunset Date: None referenced

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Added by Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00. Res. No. 520-02

Contact: **Tom Ammiano**

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

Qualifications: The SRO Hotel Safety and Stabilization Task Force consists of a total of twenty-two (22) members, eight of whom are appointed by the Board of Supervisors. Two shall represent owners and managers of SRO Hotels. Four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin. One shall be an SRO tenant who shall represent a language minority group. One shall be an SRO Tenant who shall represent SRO tenants at large.

The composition of the other members are as follows: One member appointed by the Director of the Mayor's Office of Emergency Services; one member appointed by the Director of Public Health; one member appointed by the Director of Human Services; one member appointed by the Director of the San Francisco Redevelopment Agency; one member appointed by the City Attorney from the City Attorney's Code Enforcement Task Force; one member appointed by the Fire Chief; one member appointed by the Director of Department of Building Inspection; one member appointed by the Director of the Mayor's Office of Housing; one member appointed by the Director of Administrative Services; one position shall be permanently designated to the American Red Cross Bay Area and that member shall be appointed by the disaster director of the American Red Cross Bay Area or his or her designated representative; one member appointed by the director of the Mayor's Office of Homelessness to represent the Mayor's Office of Homelessness; one member appointed by the director of the Mayor's Office of Children, Youth and Their Families to represent the Mayor's Office of Children, Youth and Their Families; one member appointed by the Chief of Police to represent the San Francisco Police Department; one member to represent the Office of the District Attorney and who shall be appointed by the District Attorney to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force.

Since 1998 over 400 low income SRO units have been lost due to fire. This Task Force shall monitor and make policy recommendations to the Board of Supervisors in order to prevent further loss of low income housing and to enhance the City and County of San Francisco's Emergency Response system.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Added by Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00. Res. No. 520-02

Contact: Tom Ammiano

Board of Supervisors
City Hall, Room 244

(415) 554-5184

Reports: The Task Force shall draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force detailing progress in the five focus areas as follows: Emergency Response and follow-through; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Sunset date: Operations extended (by resolution 520-02) through August 31, 2003.

Compensation: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SUNSHINE ORDINANCE TASK FORCE 2000**

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Donna Hall**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-7724**

Qualifications: The Sunshine Ordinance Task Force 2000 consists of a total of thirteen members, eleven of whom are appointed by the Board of Supervisors. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. The City Attorney shall serve as legal advisor to the Task Force.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SUNSHINE ORDINANCE TASK FORCE 2000**

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Donna Hall**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-7724**

Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUSTAINABLE FUNDING FOR SCHOOL ARTS AND MUSIC TASK FORCE

Authority: Resolution No. 1127-99. Resolution No. 175-00.

Contact: **Jessica Ring**

(415) 554-4981

San Francisco, CA

Qualifications: The Sustainable Funding for School Arts and Music Task Force consists of twenty-two members, ten of whom are appointed by the Board of Supervisors as follows: one member who shall be the designated liason to the Board of Supervisors; one at-large member who shall be a student in the San Francisco Unified School District; one at-large member who shall be a parent of a student in the San Francisco Unified School District; two at-large members who shall be teachers in the San Francisco Unified School District; one at-large member representing the interests of the business community; one at-large member representing the interests of the philanthropic community; one at-large member representing a youth advocacy organization; and two at-large members representing an arts advocacy organization.

The remaining members shall be the Director of the Department of Children, Youth, and Families, the President of the San Francisco Parent Teacher Association, the San Francisco Special Projects Officer of the California State Parent Teacher Association, the Arts Administrator of the San Francisco Unified School District, the President of the United Educators of San Francisco, the Executive Director of the Arts Providers Alliance of San Francisco or their designated representatives. Additionally, 1 member shall be the designated representative of the San Francisco Unified School Board, 1 member shall be the designated representative of the Arts Education Funders' Collaborative, 1 member shall be the designated representative of the Small Business Commission, 1 member shall be the designated representative of the Chamber of Commerce, and 1 member who shall be the designated representative of the Youth Commission.

The Task Force was created to make policy recommendations to the Mayor and the Board of Supervisors regarding sustainable funding for school arts and music programs as well as recommendations on a fiscal body to monitor and distribute funding for school arts and music programs. This Task Force is to issue an initial report to the Mayor and the Board of Supervisors by March 31, 2000, and that timelines for subsequent reports and timelines for the life of the Task Force shall be decided by the Mayor and the Board of Supervisors upon their receipt of the Task Force's initial report.

Reports: None referenced

Compensation: None

Sunset Date: None referenced

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SUTRO TOWER HEALTH AND SAFETY TASK FORCE**

Authority: Resolution No. 1068-99

Contact: **Tom Ammiano**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-5184**

Qualifications: The Sutro Tower Health and Safety Task Force consists of 28 members, (27 voting members) three of whom are appointed by the Board of Supervisors as follows: one member representing Sutro Tower tenants at large but who does not own or partially own Sutro Tower and two members representing Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities.

The Task Force was created as an advisory task force to focus on issues regarding Emergency Response and Follow Through, Fire Mitigation Efforts, Telecommunications Plan, Potential Long Term Health Risks From Exposure to Radiation, and Seismic Safety and Structural Integrity.

Reports: A comprehensive report to the Board of Supervisors detailing its progress after 6 months.

Sunset Clause: To be determined by Board of Supervisors two years after creation.

Compensation: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY COMMITTEE

Authority: Added by Board of Supervisors Resolution No. 89-99.

Contact: **Marianne Conarro**

(415) 274-0660

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Qualifications: The Treasure Island Development Authority Citizen's Advisory Board is comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:

- * land use and urban planning and architecture;
- * transportation planning and alternative and mass transit;
- * historic conservation and preservation, including expertise and/or interest in cultural resources;
- * engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- * real estate development and financing;
- * economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- * affordable and low-income housing;
- * marine related activities including expertise and/or interest in boating, board sailing and fishing;
- * natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; *
- environmental and toxic remediation and control, including representation of the Treasure Island RAB;
- * tideland trust and public access;
- * open-meeting laws;
- * recreational and athletic opportunities and programs;
- * representative of public safety officers on Treasure Island;
- * representative of TIHDI;
- * representative of Job Corps;
- * representative of Treasure Island Elementary School;
- * representative of film production industry; and
- * representative of residential tenants on Treasure Island.

The purpose of the Treasure Island Development Authority Citizens Advisory Board is to gather public input and opinion from diverse communities in San Francisco and to provide additional expertise to the Treasure Island Development Authority.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY COMMITTEE

Authority: Added by Board of Supervisors Resolution No. 89-99.

Contact: **Marianne Conarroe**

(415) 274-0660

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Specifically, the CAB will provide recommendations to the Authority concerning the final reviews and implementation of the draft reuse plan dated July, 1996, policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco as the Board of Directors of the Authority may refer to the CAB from time to time. In providing advice and recommendations, the CAB shall strive to reflect the values and interests of the various communities in the City.

Term of Members: The term of each member shall be four years beginning on January 1, 2001.

Reports: Chairperson shall provide a report at each regularly scheduled meeting of the Authority. Provide recommendations to the Authority concerning the final reviews and implementation of the draft base Reuse Plan dated July, 1996.

Sunset Date: None referenced.

Compensation: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD**

Authority: Board of Supervisors Resolution No. 1066-98.

Contact: **Leigh Ann Baughman**

**(415) 421-3135**

**Union Square Association**

**323 Geary Street, Suite 408**

**San Francisco, CA 94102**

**Qualifications:** The Union Square Business Improvement District Advisory Board consists of thirteen (13) members all appointed by the Board of Supervisors and comprised of the following: seven members shall be property owners within the Business Improvement District; five members shall be business licensees located within the District, including one who is not a property owner within the District. One member shall be the president of the board of directors of the management corporation of the District. The Board of Supervisors shall select the Advisory Board members from a list of nominees provided by the District Formation Steering Committee, as set forth in the Union Square Business Improvement District Plan. In the event of a vacancy, the Board of Supervisors shall select a replacement from a list of nominees provided by the Union Square Business Improvement District Corp.

The Advisory Board members' terms shall expire on June 30, 2004. In the event of a vacancy, the Board of Supervisors shall select a person to serve for the remainder of the term from a list of nominees provided by the Board of Directors of the City Center Partnership, Inc.

The Advisory Board is to make recommendations to the Board of Supervisors on the expenditure of revenues derived from assessments, on the classification of properties within, and on the method and basis for levying assessments upon, property located within the Union Square Business Improvement District. The purpose of the Advisory Board shall be to review budget and program priority recommendations submitted by the management corporation for the Business Improvement District; and to make recommendations to the Board on (1) the expenditure of revenues derived from the levy of assessments pursuant to the Property and Business Improvement District Law of 1994 and any ordinance or resolution passed by the Board of Supervisors establishing a Union Square Business Improvement District, the classification of properties within the District, and applicable; and the method and basis of levying assessments.

**Reports:** The Advisory Board shall prepare and transmit to the Board of Supervisors the annual report required by Section 36633 of the California Streets and Highways Code not later than February 1 of the year prior to the beginning of the fiscal year for which assessments are proposed to be levied.

**Sunset Clause:** None.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

Authority: Board of Supervisors Resolution No. 1066-98.

Contact: **Leigh Ann Baughman**

**(415) 421-3135**

**Union Square Association  
323 Geary Street, Suite 408  
San Francisco, CA 94102**

Compensation: None referenced.

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UNITED NATIONS PLAZA

Authority: Motion 01-140.

Contact:

Qualifications: The United Nations Plaza Working Group consists of a total of fifteen (15) members, eight of whom are appointed by the Board of Supervisors, one of whom shall be a member of the United Nations Association, one of whom shall be a member of the Market Street Association, one of whom shall be a residential tenant in the proximity of United Nations Plaza, one of whom shall be a vendor at the Farmer's Market held in United Nations Plaza, one of whom shall be a homeless advocate, and 3 of whom shall be a member of the public at large.

The composition of the other members are as follows: four members appointed by the Director of the Department of Public Works; one member appointed by the Director of Recreation and Parks Department, two members appointed by the Mayor, one of whom should be a member of the Mid-Market Redevelopment Project Area Committee.

The Working Group shall review all plans and documents for the United Nations Plaza; make recommendations to the Department of Public Works, and the Board of Supervisors, and shall approve a conceptual plan for the United Nations Plaza.

Reports: The Working Group shall approve a conceptual plan for the United Nations Plaza and shall make its first report to the Board of Supervisors by December 31, 2001.

Compensation: None referenced.

Sunset Date: None referenced.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### URBAN FORESTRY COUNCIL

Authority: Administrative Code Chapter 5 Article XXIII. (Added by ordinance 21-01)

Contact: **Janet Michaelson**

**Environment**

**11 Grove Street**

**(415) 355-3700**

**San Francisco, CA 94102**

Qualifications: The Urban Forestry Council shall be comprised of 15 total members 8 of whom will be appointed by the Board of Supervisors as follows: one representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

Additionally members shall be appointed from 5 municipal agencies with representatives from: Director of the Department of Public Works; General Manager of the Recreation and Park Department; Director of the Planning Department; Director of the San Francisco Redevelopment Agency; and General Manager of the Public Utilities Commission. The Mayor shall appoint: one representative of the tree care industry and one at-large representative.

The Body that appoints Council members also may appoint at-large members to serve any unfilled Council positions. Members shall serve for a term of two years

The Council shall: 1) Advise on urban forestry concerns; 2) review project plans for major publicly-sponsored developments and civic improvements and changes to the public right-of way as they may impact trees; 3) establish criteria for a landmark/heritage tree program to provide for the protection of valuable trees on public and private property; 4) adopt guidelines for protecting trees during project design and construction; 5) encourage public participation; 6) facilitate the cooperative interaction of tree-related activities among various agencies, utilities, businesses, and the public; 7) notify public agencies when issues relate to trees on lands under their jurisdiction; 8) provide a forum at regular meetings for public discussion of urban forestry issues; 9) assist with the formulation of legislation and policies that affect trees; 10) serve as a clearinghouse for information related to the urban forest through the Department of the Environment; 11) prepare plans and reports as specified in this legislation; 12) assist agencies with tree management responsibilities.

Reports: The council shall report to the Board of Supervisors and Mayor by

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### URBAN FORESTRY COUNCIL

Authority: Administrative Code Chapter 5 Article XXIII. (Added by ordinance 21-01)

Contact: **Janet .Michaelson**

**Environment**

**11 Grove Street**

**(415) 355-3700**

**San Francisco, CA 94102**

September 1st of each year.

Compensation: None

Sunset Clause: After 6 years from the effective date of this legislation the Board shall review the status of the Urban Forest Council. The Council shall continue to operate unless the Board by ordinance terminates this article or creates a successor to the Urban Forestry Council.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.100 et seq. Added by Ord. 449-82, amended by Ordinance Nos. 33-94, 224-94, and 97-97.

Contact: **Charles Coolidge, Jr** **10 Winfield Street**
(415) 353-5094 **San Francisco, CA 94110**

Qualifications: The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

Reports: The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

Compensation: None

Sunset Date: None referenced.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE

Authority: San Francisco Health Code Section 1303.

Contact: **Karen Heckman**

**(415) 554-2762**

**Health**

**101 Grove Street Room 217**

**San Francisco, CA 94102**

Qualifications: The Video Display Terminal Advisory Committee consists of seven members appointed by the Board of Supervisors comprised of the following: two representatives from business, one nominated by the San Francisco Chamber of Commerce and one nominated by the Small Business Advisory Commission; two representatives of labor, nominated by the San Francisco Central Labor Council; and three representatives of the video display terminal scientific research fields, one nominated by the San Francisco Chamber of Commerce, one nominated by the San Francisco Central Labor Council and one nominated by the Mayor.

The Council shall: 1) keep the Board apprised of updated video display terminal worker health and safety information, 2) review and make recommendations to the Health Commission on proposals and regulations developed by the Department of Public Health; 3) recommend to the Board any amendments to this article; 4) review developments concerning VDT laws and regulations by the State of California, Cal-Osha and report to the Board.

Reports: Annual written report to the Board of Supervisors and Health Commission

Compensation: None referenced

Sunset Clause: None referenced

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

YOUTH COMMISSION

Authority: Charter Section 4.122-4.125

Contact: **Colleen Montoya**

Youth Commission
City Hall Room 345

(415) 554-6446

Qualifications: The Youth Commission consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

All members shall serve at the pleasure of their appointing authorities. The terms shall be for 1 year.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

The Commission shall collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco.

Reports: To the Board of Supervisors by July 1st of each calendar year.

Compensation: None

Sunset Clause: None referenced

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### Part III

#### **Boards, Commissions and Committees to which Members of the Public are Nominated by the Board of Supervisors, for Appointment by Other Authority**

#### **GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMISSION**

Authority: Federal Public Law 92-589 as amended.

Contact: **Michael Feinstein**

**(415) 561-4733**

**c/o GGNRA**

**Fort Mason Building 201**

**San Francisco, CA 94123-**

Qualifications: The Golden Gate National Recreation Area Committee consists of eighteen members appointed by the Secretary of the Interior, two of whom are nominated by the San Francisco Board of Supervisors. One of the two members, preferably from the Recreation and Park Commission, will represent the city and county governments. The second member will represent the citizens of San Francisco and need not be a representative of local government. The second member should, however, have a broad knowledge of community needs and problems.

The composition of the other members are as follows:

- a) One member from nominations by the Association of Bay Area Governments. This member should have a broad knowledge of regional planning problems.
- b) Two members from nominations by the San Mateo County Board of Supervisors.
- c) Two members from nominations by the Marin County Board of Supervisors.
- d) One member from nominations by the East Bay Regional Parks District Board of Directors. This member should have a broad knowledge of regional park needs and existing park programs so as to be able to coordinate development and planning while avoiding duplication of facilities.
- e) Five members from nominations by people for a Golden Gate National Recreation Area. Of the five, two members will represent the organization, and three will represent minority groups and other interests in the Bay Area.
- f) Five members appointed at the discretion of the Secretary. These members will represent interests other than those of the Federal Government.

The purpose of this Commission is to meet with and advise the Secretary of the Interior, or the Secretary's designee, on general policies and specific matters related to planning, administration and development affecting the recreation area and other units of the National Park System in Marin, San Mateo and San Francisco Counties, including the transfer of the Presidio from the Department of Defense to the National Park Service and the future management of the Presidio.

### Part III

#### **Boards, Commissions and Committees to which Members of the Public are Nominated by the Board of Supervisors, for Appointment by Other Authority**

##### **GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMISSION**

Authority: Federal Public Law 92-589 as amended.

Contact: **Michael Feinstein**

**(415) 561-4733**

**c/o GGNRA**

**Fort Mason Building 201**

**San Francisco, CA 94123-**

Compensation: None, but the Secretary may pay, upon vouchers signed by the Chairman, the expenses reasonably incurred by the Commission and its members in carrying out their responsibilities under this Act.

Sunset Date: The Commission will require approximately 30 years from October 27, 1972, the date of enactment of Public Law 92-589, to complete its work. The Commission terminates on October 27, 2002.

Reports: None referenced.

NOTE: On November 22, 2002 a letter from the Dept of the Interior was received stating that the Advisory Commission expired on October 27th 2002, however in the 108th Congress legislation would be introduced to reauthorize the Commission. San Francisco will be notified if it is re-authorized.

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SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

Authority: San Francisco Airport Improvement By-Laws.

Contact: **David Wilson**

(415) 876-2217

820 Laguna Street

Apartment #G

San Francisco, CA 94102

Qualifications: The San Francisco Airport Improvement Corporation consists of three voting members. No person shall be eligible to serve as a member of the Board of Directors of the Corporation except an individual who has been approved for membership by the Board of Supervisors of the City and County of San Francisco.

Report: None

Sunset Date: None

Compensation: Unknown

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **BOARD OF APPEALS**

Authority: Charter Section 4.106-per Prop D. Election March 5, 2002

Contact: **1660 Mission St. Rm. 3036**  
**(415) 575-6880 San Francisco, CA 94103**

Qualifications: The Board of Appeals consists of five members, two of whom are nominated by the President of the Board of Supervisors. The other three members are nominated and appointed by the Mayor. Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

In order to stagger the terms the Clerk of the Board of Supervisors shall determine by lot which two of the three Mayoral appointees shall serve an initial two-year term, and which one of the two appointees of the President of the Board of Supervisors shall serve an initial-two year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.

The appointees of both the Mayor and the President of the Board of Supervisors shall take office at 12 o'clock noon on the first day of July 2002.

The Board of Appeals, a quasi-judicial panel, decides appeals of permits, variances, determinations and other department actions at public hearings.

Compensation: None referenced.

Sunset Date: None

Reports: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (-per Prop F. Election November 2002) and Ordinance 164-02

Contact:

Qualifications: The Entertainment Commission shall consist of 7 members comprised of 3 members appointed by the Board of Supervisors and 4 members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the 4 members nominated by the Mayor, the Mayor shall nominate one member to represent the interests of City neighborhood associations or groups, one member to represent the interests of entertainment associations or groups, one member to represent the interests of the urban planning community, and one member to represent the interests of the law enforcement community.

Of the 3 members appointed by the Board of Supervisors, one member shall represent the interests of City neighborhood associations or groups, one member shall represent the interests of entertainment associations or groups and one member shall represent the interests of the public health community.

To stagger the terms the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such establishments; 8) issue entertainment related permits; 9) plan and coordinate City

Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (-per Prop F. Election November 2002) and Ordinance 164-02

Contact:

services for major events; 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

Reports: Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and not less than five years thereafter a report analyzing the commission's effectiveness. Prepare and submit to the Mayor and Board of Supervisors an annual report by March 1st regarding its activities for the preceding year. Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and annually thereafter a report analyzing fee revenue.

Sunset Clause: None mentioned

Compensation: \$50.00 per meeting and reasonable expenses

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS**

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**(415) 923-6389**

**Public Transportation Commission**

**401 Van Ness Ave Room 334**

**San Francisco, CA 94115**

Qualifications: The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

Reports: The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Sunset Clause: None

Compensation: Reasonable compensation which shall not exceed the average of the two highest compensations paid to the members of any Board or Commission with authority over a transit system in the nine Bay area counties

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

PLANNING COMMISSION

Authority: Charter Section 4.105- per Prop D. Election March 5, 2002

Contact:

**1660 Mission Street
San Francisco, CA 94103**

(415) 558-6378

Qualifications: The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None

Compensation: None

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **PORT COMMISSION**

Authority: Charter Section 3.580

Contact: **Douglas Wong**

**(415) 274-0400**

**Port of San Francisco**

**Pier One**

**San Francisco, CA 94111**

Qualifications: The Port Commission consists of five voting members appointed by the Mayor. The appointments are subject to confirmation by the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

Report: None

Sunset Date: None

Compensation: None

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

(415) 749-2400

Redevelopment Agency

770 Golden Gate Ave

San Francisco, CA 94102

Qualifications: The Redevelopment Agency consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors. At least one member must be a woman. A member may not be an elective officer or an employee of the community, but notwithstanding any other law, he or she may be a member, commissioner, or employee of any other agency or authority of, or created for, the community.

Three of the members first appointed shall be designated to serve the terms of one, two, and three years, respectively, from the date of their appointments and two shall be designated to serve for terms of four years from the date of their appointments. If and when the membership of the agency is increased to seven, one of the additional members shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of three years or by his successor, and the other additional member shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of two years or by his successor. Their successors shall be appointed for four-year terms. Vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his successor has been appointed and has qualified.

The San Francisco Redevelopment Agency was established for the purpose of improving the environment of the City and creating better urban living conditions through the removal of blight. Authorized and organized under the provisions of the California Community Redevelopment Law, the Agency is an entity legally separate from the City and County of San Francisco, but existing solely to perform certain functions exclusively for and by authorization of the City and County of San Francisco. The Agency operates primarily in redevelopment project areas designated by the Board of Supervisors. The Agency also provides local funding for the development of affordable housing throughout the City.

Reports: The Redevelopment Agency shall file with the Board of Supervisors a detailed report of all its transactions, including a statement of all revenues and expenditures at quarterly intervals.

Compensation: Subject to the budget and fiscal provisions of the Charter, the compensation of the appointive members of the Redevelopment Agency, exclusive of

Part IV

**Boards, Commissions and Committees to which The Board of
Supervisors Confirms Appointments by the Mayor or other
Authority**

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

Redevelopment Agency

770 Golden Gate Ave

(415) 749-2400

San Francisco, CA 94102

actual and necessary expenses, including traveling expenses, shall be \$25 per meeting for each meeting of the agency actually attended by the members, provided that the aggregate amount paid to any one member shall not exceed \$41,250 per year and the aggregate amount paid all the members shall not exceed \$6,250 per year.

Sunset Date: None referenced.

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **RELOCATION APPEALS BOARD**

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code Section 33417.5; Administrative Code Section 24.7 & 24B.

Contact: **Gene Coleman**  
**(415) 252-3167**

**25 Van Ness Ave. #700**  
**San Francisco, CA 94102**

Qualifications: The Relocation Appeals Board consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

The Board's responsibilities include hearing all complaints brought by residents of the various project areas relating to relocation and shall determine if the Redevelopment Agency has complied with the provisions of Chapter 4 of the California Health and Safety Code, and, where applicable, federal regulations. The Board after a public hearing, shall transmit its findings and recommendations to the Agency. In addition, study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocatee who is dissatisfied with the relocation services; require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board; mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and issue rules and regulations for the conduct of its own affairs.

Compensation: None, but each of the members shall be reimbursed for his or her necessary expenses incurred in performance of his or her duties but not to exceed 415 per meeting and \$45 per month.

Sunset Date: None

Reports: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96: Amended by Ord. 58-00. Administrative Code Section 11.87.

Contact: **Helen Danina**

(415) 554-4196

**Telecommunications & Information Services
875 Stevenson 5th Floor
San Francisco, CA 94102**

Qualifications: The Telecommunications Commission consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. Members may be removed by the Mayor. Appointments, qualifications and composition of the Commission shall be consistent with the requirements of Section 4.101 of the Charter. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. No person shall be eligible to serve as a member who is a telecommunications provider or is employed by a Telecommunications Provider within the City that may have business before the Commission.

Initial appointments shall be one member for one year, two members for two years each and two members for three years each. Thereafter, members shall serve for terms of three years.

The powers and duties of the Commission are as stated in Ordinance 293-96.

Reports: Develop and update every twenty-four months a City Telecommunications Plan as stated in Ordinance 293-96.

Compensation: Members shall receive \$25 for each meeting attended, provided, however, that no member shall be paid for attending more than three Commission meetings in any one calendar month.

Sunset Date: None referenced.

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **TRANSBAY TERMINAL JOINT EXERCISE OF POWERS AGENCY**

Authority: Government Code Section 6502 whereby the Board of Supervisors adopted Resolution 104-01 authorizing the formation of the Transbay Terminal Joint Powers Authority and to make said appointments.

Contact: **Roberta Boomer**

**(415) 923-6389**

**Transbay Joint Powers Authority**

**401 Van Ness Ave Room 334**

**San Francisco, CA 94115**

Qualifications: The Transbay Terminal Joint Exercise of Powers Agency consists of a total of a five-member board of directors, one of whom is a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors and one member appointed by the Municipal Transportation Agency Board of Directors subject to affirmative confirmation by the Board of Supervisors. The composition of the other members are as follows: one member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one member appointed by AC Transit; and one member appointed by the Mayor of San Francisco.

The Transbay Terminal Joint Powers Authority (also known as the Joint Exercise of Powers Agency (JPA)) with the City, AC Transit, and the JPB as members will develop, design, construct, and operate a new transit terminal and related facilities on and adjacent to the existing Transbay Terminal site. JPA shall have authority to issue bonds and other evidences of indebtedness to help finance such purposes.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

TREASURY OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

Contact: **Susan Leal**

(415) 554-4478

Treasurer/Tax Collector

City Hall, Room 140

San Francisco, CA 94102

Qualifications: The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **WAR MEMORIAL, BOARD OF TRUSTEES**

Authority: Charter Section 3.100 and 5.106.

Contact: **Gregory Ridenour**

**(415) 621-6600**

**S.F. War Memorial and Performing Arts  
401 Van Ness Ave Roomm 110  
San Francisco, CA 94102**

Qualifications: The War Memorial, Board of Trustees consists of eleven trustees appointed by the Mayor pursuant to Section 3.100 for four-year terms. In making appointments, the Mayor shall give due consideration to veterans and others who have a special interest in the purposes for which the Center exists. Members may be removed by the Mayor only pursuant to Section 15.105. (The Board of Supervisors may reject an appointment by a two-thirds vote within 30 days following transmittal of Notice of Appointment.) The Notice of Appointment shall include the appointee's qualifications to serve and a statement how the appointment represents the communities of interest, neighborhoods, and diverse populations of the City and County.

Reports: None referenced.

Compensation: None referenced.

Sunset Date: None referenced.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

CHILDREN AND FAMILIES TRUST FUND AND COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Susan Latham**

**San Francisco Children & Families Commission
1390 Market Street Room 900**

(415) 437-4662

Qualifications: The San Francisco Children and Families First Commission consists of a total of nine members, all of whom are appointed by the Board of Supervisors. The Commission is comprised of the following: One (1) member shall be the Director of Public Health or designee; one (1) member shall be the General Manager of the Department of Human Services or designee; one (1) member shall be a member of the Board of Supervisors; one (1) member shall be the Director of the Department of Children, Youth and Their Families or designee; and five (5) members shall be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

The term of each commission member shall be for four years, provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four year-term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Section 86.2 of the Administrative Code. The San Francisco Children and Families First Trust Fund shall be administered by the San Francisco

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

CHILDREN AND FAMILIES TRUST FUND AND COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Susan Latham**

**San Francisco Children & Families Commission
1390 Market Street Room 900**

(415) 437-4662

Children and Families First Commission as stated in Administrative Section 10.117-122.

Compensation: No member of the Commission shall be compensated for his or her services, except members may be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the Commission.

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

**(415) 921-5858**

**Box 9000**

**Presidio Station**

**San Francisco, CA 94129-0601**

Qualifications: The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. These appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year.

The composition of the other members are as follows:

- a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and another of the directors shall be a member of the general public.
- c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors may be an elected member of the Board of Supervisors, and another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County.

The Board shall be the governing body of the district and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect.

The powers and duties are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 for attending each meeting of the board and each committee meeting on different days, but no member shall receive such compensation in excess of \$3600 in any one year except the president who shall

Part V

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio and to  
which Members of the Public are appointed by the Board of  
Supervisors**

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

**Box 9000**

**Presidio Station**

**(415) 921-5858**

**San Francisco, CA 94129-0601**

not receive such compensation in excess of \$5000 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him in the performance of his duties.

Reports: None referenced.

Sunset Clause: None

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

(415) 547-7818

**568 Howard St., 4th Floor
San Francisco, CA 94105**

Qualifications: The Health Authority-San Francisco consists of nineteen members, 14 voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board are as follows: one member of the board or any other person designated by the Board; one shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

The composition of the other five members consist of the following: The Mayor shall appoint one voting member to serve at the pleasure of the Mayor. The Director of Public Health, the Director of Mental Health, and the Chancellor of the University of California at San Francisco shall each serve as a voting member or appoint a designee to serve at his or her pleasure. The Health Commission shall appoint a non-voting member to serve at its pleasure. Each member throughout their term shall be a resident or be employed within the geographic boundaries of the county.

The term of office for each member appointed by the Board shall be three years commencing at 12:00 noon January 15, 1995; provided that at the initial meeting the members appointed by the Board shall draw lots to determine seven members whose initial terms of office shall be for two years and the member or representative of the

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

(415) 547-7818

**568 Howard St., 4th Floor
San Francisco, CA 94105**

Board of Supervisors shall serve at the pleasure of the Board. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed. Following the initial staggering of terms, each of those members shall be appointed to a term of three years except the member who shall be a member of the Board or any other person designated by the Board. The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority for the vacant position and upon receipt of the nomination schedule a hearing before the appropriate Committee of the Board for consideration of an appointment.

The Health Authority has been established as the Local Initiative under the Medi-Cal program. The Health Authority is to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate, and to ensure preservation of the safety net. The Powers and Responsibilities are stated in Section 69.3 of the Administrative Code.

Reports: None specified.

Sunset Clause: None

Compensation: Members shall not be compensation for their service on the governing body, but may be reimbursed for authorized expenses under procedures established by the governing body.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **LOCAL AGENCY FORMATION COMMISSION**

Authority: Government Code Section 56330. Revised Government Code Section 56325.  
General Policies and Procedures; Cortese-Knox Hertzberg Act.

Contact: **Monica Fish**

**(415) 554-7702**

**Board of Supervisors, Room 244  
San Francisco, CA 94102**

Qualifications: The Local Agency Formation Commission (LAFCo) shall consist of a total of seven members, five of whom are appointed by the Board of Supervisors. The composition of the members are as follows: four members from the Board of Supervisors of the City and County are selected by the Board (Government Code Sections §56325; §56024; §56053), two as county representatives and two as city representatives. A Public Member-at-Large is appointed by the other four commissioners (§56331). One alternate is also selected for the city and county representative, and an alternate for the public member also may be selected (§56325) by the four LAFCo Commission members.

The term of each member shall be four years. Commissioners serve until the appointment and qualification of a successor or until removed by the appointing body (§56334). To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired (§56334).

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Sunset Date: None referenced.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord. Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ordinance 337-99.

Contact: **Helynna Brooke**

(415) 255-3473

Mental Health Board

1380 Howard St, Suite 510

San Francisco, CA 94103

Qualifications: The Mental Health Board consists of seventeen (17) members. Each member of the Board of Supervisors shall appoint a member of the Mental Health Board (11 members). The remaining six (6) members are appointed by the full Board of Supervisors, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. A consumer is a person who has received mental health services in San Francisco from any program operated or funded by the City and County from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the consumer and family of consumer requirements of this section are met. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code Section 15.14.

Reports: An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

Part V

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio and to
which Members of the Public are appointed by the Board of
Supervisors**

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord.
Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ordinance 337-99.

Contact: **Helynna Brooke**

(415) 255-3473

Mental Health Board

1380 Howard St, Suite 510

San Francisco, CA 94103

Sunset Date: None referenced.

Compensation: None referenced.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE**

Authority: Council By-Laws.

Contact: **Annette Williams**

**(415) 923-6142**

**Municipal Railway Accessible Services**

**949 Presidio Ave Room 150A**

**San Francisco, CA 94115**

Qualifications: The ParaTransit Coordinating Council Executive Committee consists of a total of 46 members. 38 voting members and 8 non-voting members. The Board of Supervisors appoints one (1) representative as a non-voting member.

The composition of the other 45 members are as follows: Thirty-eight voting members consisting of the following: (a) Affiliated Disabled--6 representatives from organizations in San Francisco which work with individuals with disabilities; (b) Unaffiliated Disabled--5 disabled San Francisco residents not representing organizations; (c) Affiliated Elderly--5 representatives from organizations in San Francisco which work with individuals over sixty (60) years of age; (d) Unaffiliated Elderly--6 elderly San Francisco residents over 60 years of age not representing organizations; (e) 5 Non-Profit Paratransit Organizations; (f) 1 Minority Representative; (g) 1 Low Income Representative; (h) 2 Taxi Services Representatives; (i) 1 Ramp Taxi Driver; (j) 1 Paratransit Service Representative; (k) 1 from the Mayor's Office; (l) 1 from the Commission on the Aging; (m) 1 from the Golden Gate Regional Center; (n) 1 from the Department of Human Services; (o) 1 from the Adult Day Health Care Planning Council. The additional seven (7) non-voting members consist of one representative each appointed by the following organizations: Metropolitan Transportation Commission (MTC); California Department of Transportation (CALTRANS); Bay Area Rapid Transit (BART); San Mateo Transportation (SamTrans); Golden Gate Transit; Municipal Railway; and the Transportation Authority. No organization, agency or company may have more than one representative on the Executive Committee, nor is it the intent of the Executive Committee to have any organization, agency or company control the unaffiliated membership.

The Affiliated and Unaffiliated Disabled representatives, the Affiliated and Unaffiliated Elderly representatives, the Non-profit Provider and For-profit Provider representatives shall be elected at the Annual Meeting of the full SFPCC by their respective membership caucuses. The Minority and the Low Income representatives shall be elected by the full SFPCC. The other voting representatives shall be appointed by their respective organizations.

Elected members of the Executive Committee shall serve a two-year term. Elections

## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE**

Authority: Council By-Laws.

Contact: **Annette Williams**

**(415) 923-6142**

**Municipal Railway Accessible Services**

**949 Presidio Ave Room 150A**

**San Francisco, CA 94115**

and terms of office shall be staggered in order the approximately one half of the Executive Committee is elected each year.

The full SFPCC is formed for the principal purpose of advising the Municipal Transportation Agency and the San Francisco Municipal railway regarding paratransit and related matters. The Executive Committee shall have the power to act on all matters not specifically referred to the full San Francisco Paratransit Coordinating Council. These powers shall include, but not be limited to, the power to decide election disputes, to appoint interim members to serve until the next regularly scheduled annual meeting of the full SFPCC, and to ratify the acts of officers.

Reports: None referenced.

Compensation: None referenced.

Sunset Clause: None.

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Part VII

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

BUILDING INSPECTION COMMISSION

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Ann Aherne**

Building Inspection

1660 Mission Street

(415) 558-6164

San Francisco, CA 94103

Qualifications: The Building Inspection Commission consists of seven members, three of whom are appointed by the President of the Board of Supervisors consisting of a residential tenant, a residential landlord, and a member of the general public. The term shall be for two years, provided that the respective terms of office of those first appointed shall be as follows: Three for one year from the effective date of Charter Section Appendix D, D3750.1 (December 19, 1994).

The other four members are appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation, a residential tenant, a residential landlord, and a member of the general public.

The Building Inspection Commission shall organize, reorganize, and manage the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the City's Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. The Central Permit Bureau shall also be managed by the Commission. Other powers and duties are stated in Charter Section D3750.4.

Compensation: None

Reports: None referenced.

Sunset Date: None referenced.

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## Part VII

### **Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors**

#### **POTRERO POWER PLANT ADVISORY TASK FORCE**

Authority: Created by Resolution No. 362-99. Amended by Resolution No. 564-99. Amended by Resolution No. 1055-00. Amended by Resolution No. 139-01. Amended by resolution 366-01. Amended by Resolution 879-01. Amended by Resolution 733-02.

Contact: **Jill Lerner**

**(415) 554-4851**

**City Hall, Room 352**

**San Francisco, CA 94102**

Qualifications: The Potrero Power Plant Advisory Task Force consists of sixteen (16) members, ten (10) members (including one Board member) who shall be appointed by the President of the Board of Supervisors and one appointed by the full Board of Supervisors.

The composition of the members are as follows: one member who is a City official representing Supervisorial District 10 appointed by the Board of Supervisors; one member of the Board of Supervisors appointed by the President of the Board of Supervisors; seven voting members who are residents of Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors; one voting member who is a resident of the Mission Bay area; and one voting member who is a resident of Bayview Hunters Point appointed by the President of the Board of Supervisors. All City officials are non-voting members and shall serve as an advisory role to the Task Force.

The composition of the other members are as follows: the Mayor of San Francisco or his or her designee; the head of the Department of Public Health or his or her designee; the head of the San Francisco Labor Council or his or her designee; a representative of the Southeast Alliance for Environmental Justice; and a representative of the Public Utilities Commission selected by the General Manager of the Public Utilities Commission.

The Potrero Power Plant Advisory Task Force's responsibilities include providing input to the City and County of San Francisco regarding the sale, operation, and maintenance of the Potrero Power Plant. They shall provide the City with input on 1) issues which adversely affect the surrounding neighborhood such as noise, construction, and harmful emissions, 2) power plant workers' safety issues, and 3) any other issues deemed appropriate by the Task Force.

Sunset Date: November 1, 2003.

Compensation: None referenced.

Reports: None referenced.

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ANNUAL LISTING OF
ACTIVE BOARDS, COMMISSIONS,
COMMITTEES AND TASK FORCES
AND
REQUIREMENTS OF MEMBERSHIP
2004

December 31, 2004

(The Maddy Act -Government Code Section 54972)

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Part I

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio**

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: CA Government Code Section 6500 et seq; Association By-Laws

Contact: **Ellie Cobbs**

**Association of Bay Area Governments
PO Box 2050**

(510) 464-7900

Oakland, CA 94604-2050

Qualifications: The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. The terms for San Francisco members shall expire in even-numbered years. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

Reports: The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

Compensation: \$100 per diem per voting member with a maximum of 48 meetings per year.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: CA Government Code Section 6500 et seq.; and Association By-Laws.

Contact: **Vicki Rutherford**  
**(510) 464-7965**

**PO Box 2050**  
**Oakland, CA 94604-2050**

**Qualifications:** The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate (voting member). Each member city and member county of the Association shall have one seat in the General Assembly. San Francisco shall be counted as both a city and a county for purposes of membership. The Mayor or member of the governing body of each member city and the chairperson of the Board of Supervisors or member of the governing body of each member county, or their respective alternates shall be delegates to the General Assembly. The Mayor of San Francisco may designate as an alternate any officer of San Francisco who may be either an elected or principal appointed official of San Francisco.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.

The powers and functions of the General Assembly shall include:

- 1) Exercising as appropriate all of the powers of the Association as set forth in these Bylaws or the Agreement. The General Assembly shall have the power to limit the Executive Board's exercise of any power or authority set aside to the Executive Board under the Bylaws.
- 2) Any delegate may at any meeting of the General Assembly propose a subject or subjects for study by the Association. The General Assembly may take action upon such proposals and, if requested by an delegate, determine whether a study will be made of the subject or subjects so proposed or may refer such subject or subjects to the Executive Board.
- 3) Any delegate may at any meeting of the General Assembly request review by the General Assembly of any action of the Executive Board which has been taken between meetings of the General Assembly.
- 4) The budgetary duties and responsibilities set forth in Article XI of the Bylaws.

**Reports:** The General Assembly shall adopt a summary work plan and general budget, including yearly membership assessment and annual membership fee.

**Compensation:** None noted.  
**Sunset Clause:** None

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96, approved on June 11, 1996. CA Government Code Section 6500 et seq.; Association By-Laws; Amended by Res. No. 644-97, approved on July 3, 1997.

Contact: **Clarke Howatt**
(510) 464-8468

P. O. Box 2050
Oakland, CA 94604-2050

Qualifications: The Association of Bay Area Governments-Finance Authority consists of one member of the Board of Supervisors appointed by the Board of Supervisors who in turn can appoint 2 alternates.

This is a subcommittee of the Association of Bay Area Governments General Assembly. The Board will have the responsibility to hold public hearings as required by Section 147(f) of the Internal Revenue Code in connection with projects located within the City to be financed by the Authority as described in Resolution No. 532-96.

Sunset Date: None

Reports: None

Compensation: None referenced.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

Contact: **Mary Romaidis**  
**(415) 771-6000**

**939 Ellis Street**  
**San Francisco, CA 94109-7714**

**Qualifications:** The Bay Area Air Quality Management District, Board of Directors consists of three members, two of whom are appointed by the Board of Supervisors and may either be a member of the Board of Supervisors or a person on the list submitted to the Board of Supervisors by the City Selection Committee. One member is appointed by the Mayor. The members are appointed pursuant to Section 40221.5 from each county included, in whole or in part, within the district on the basis of the population of that portion of the county, as determined by the latest estimate prepared by the Population Research Unit of the Department of Finance pursuant to Section 2227 of the Revenue and Taxation Code, included within the district. A county with a population of 1,000,000 or less, but more than 750,000 shall appoint three members of the bay district board.

**Term of Office:** Each member appointed by the Board of Supervisors shall hold office for a term of four years and until the appointment and qualification of his successor. No supervisor shall be a member for more than three months after ceasing to hold the office of supervisor and his membership shall be considered vacant.

The Board meets on the first and third Wednesday of each month at 9:45 a.m. at 939 Ellis Street, 7th Floor, in San Francisco. (A third member from San Francisco was appointed when the population of the City and County of San Francisco exceeded 750,000 but did not surpass 1,000,000-the census estimate by the Department of Finance Population Research Unit for 2001 is a population of 785,700; for 2002, 793,600.)

The Bay District Board may establish, within the bay district, zones wherein special regulations are warranted as specified in Section 40230 of the Health and Safety Code. Except as provided in Section 41705, the Bay District Board shall establish standards for the emission of identifiable odor-causing substances as provided in Section 40232. Notwithstanding any other provision of law, the Bay District shall adopt, implement, and enforce transportation control measures for the attainment of state or federal ambient air quality standards in accordance with the procedures set forth in the Health and Safety Code Section 40233.

**Sunset Date:** None.

**Compensation:** Actual and necessary expenses incurred in the performance of board duties and may receive compensation determined by the bay district board not to



## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

Contact: **Mary Romaidis**  
**(415) 771-6000**

**939 Ellis Street**  
**San Francisco, CA 94109-7714**

exceed \$100 for each day attending the meetings of the bay district board and committee meetings thereof, but the compensation shall not exceed \$6,000 in any one year.

Reports: The Metropolitan Transportation Commission in cooperation with the bay district, ABAG, local entities, and employers developed and adopted a plan in 1990 to control emissions from transportation sources which will achieve the emission reductions established pursuant to Section 40233 of the Health and Safety Code and shall revise the plan accordingly.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

BAY AREA REGIONAL AVIATION WORK GROUP

Authority: United States Congress and the FAA; Intergovernmental Association.

Contact: **John Gioia**

**11780 San Pablo Avenue, Suite D
El Cerrito, CA 94530**

Qualifications: The Bay Area Regional Aviation Work Group is composed of Bay Area County Supervisor representatives, The National Park Director for the region, senior FAA officials, and a Stakeholders Core Advisory Committee. County Supervisors are invited to appoint a Supervisor representative from their county to participate on the Executive Board.

The purpose of the BARAWG is to identify solutions that provide relief from aircraft noise and overflight by carrying out more comprehensive regional and wide-ranging airspace study and planning efforts than have been done to date for the region. The basic goals guiding the BARAWG are to:

Maintain the safety of commercial aviation;
Increase the capacity and operating efficiency of aircraft movement in and out of the Bay Area, particularly during inclement weather;
Reduce noise and other adverse impacts of commercial aviation.

Reports: FAA Baseline Study and Capacity Analysis that provides the first comprehensive, independently produced and accurate picture of commercial aviation activity throughout the entire region.

Compensation: None referenced.

Sunset Date: None referenced.

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## Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

Authority: Government Code Section 66620; 66600 et seq.

50 California St. #2600  
San Francisco, CA 94111

**Qualifications:** The San Francisco Bay Conservation & Development Commission SF (BCDC) is a State agency consisting of 27 members, one Board (voting) member appointed by the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10). The appointed member selects an alternate who must be confirmed by the Board of Supervisors and must have the same qualifications as the member.

The composition of the members of the Commission is as follows: (a) One (1) member appointed by the Division Engineer, United States Army Engineers, South Pacific Division, from his or her staff; (b) One (1) member appointed by the Administrator of the United States Environmental Protection Agency, from his or her staff; (c) One (1) member appointed by the California Secretary of Business and Transportation from his or her staff; (d) One (1) member appointed by the California Director of Finance, from his or her staff; (e) One (1) member appointed by the California Secretary of Resources, from his or her staff; (f) One (1) member appointed by the California State Lands Commission, who shall be a member of that commission or from its staff; (g) One (1) member appointed by the San Francisco Bay Regional Water Quality Control Board, who shall be a member of that board (h) Nine county representatives consisting of one member of the Board of Supervisors representative of each of the nine San Francisco Bay Area counties, appointed by the Board of Supervisors in each county. Each county representative shall be a supervisor representing a supervisorial district which includes within its boundaries lands lying with San Francisco Bay; (i) Four (4) city representatives appointed by the Association of Bay Area Governments from among the residents of the bayside cities in each of the following areas: (1) North Bay--Marin, Sonoma, Napa and Solano Counties; (2) East Bay--Contra Costa County (west of Pittsburg) and Alameda County north of the southern boundary of Hayward; (3) South Bay--Alameda County south of the southern boundary of Hayward, Santa Clara County, and San Mateo County south of the northern boundary of Redwood City; (4) West Bay--San Mateo County north of the northern boundary of Redwood City, and the City and County of San Francisco. Each city representative shall be an elected city official; (j) Seven (7) representatives of the public, who shall be residents of the San Francisco Bay Area. Five of the representatives shall be appointed by the Governor and their appointments shall be subject to confirmation by the Senate. One of the representatives shall be appointed by the Committee on Rules of the Senate, and one by the Speaker of the Assembly.

The commission shall provide a politically-responsible, democratic process by which

## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620; 66600 et seq.

Contact: **Will Travis**  
**(415) 352-3653**

**50 California St. #2600**  
**San Francisco, CA 94111**

the San Francisco Bay and its shoreline can be analyzed, planned, and regulated as a unit. The Commission shall make a continuing review of all the matters referred to in Section 66603 and Section 66651. Powers and duties of the Commission are stated in Section 66600 et seq.

Term of Office: Indefinite (not referenced).

Reports: The Commission has prepared a comprehensive and enforceable plan for the conservation of the water of the bay and the development of its shoreline entitled the San Francisco Bay Plan.

Compensation: Section 66622. In lieu of reimbursement for attendance at commission or committee meetings, or at meetings in an official capacity as a commissioner, each member of the commission or alternate who is not a state or federal employee shall receive a per diem of \$100 per day not to exceed a combined total of four days in any one calendar month.

Sunset Clause: None referenced

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: **Sue Ronkowski**

California State Association of Counties
1100 "K" Street, Suite 101
Sacramento, CA 95814

(916) 327-7500

Qualifications: The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Bylaws, Article VI. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

Compensation: None

Reports: Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.

Sunset Date: None referenced.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **DISASTER COUNCIL**

Authority: Administrative Code Section 7.1 et seq.; Amended by Ordinance 40-72, approved 2/25/72; Amended by Ordinance 278-96, approved 7/3/96

Contact: . **Mayor's Office of Emergency Services  
1011 Turk Street  
San Francisco, CA 94102**

Qualifications: The Disaster Council consists of at least seven (7) members, three of whom are members of the Board of Supervisors and appointed by the Board of Supervisors President. The other members are comprised of the following: the Mayor, who shall be the chair; the vice-chair, who shall be appointed by the Mayor, and who, in the absence of or at the direction of the Mayor, shall act on his or her behalf on matters within the purview of this Chapter; such officers in charge of emergency services as are provided for in the current emergency plan of this City and County; such other representatives of civic, business, labor, veterans, professional, or other organizations having an official emergency responsibility, as may be appointed by the Mayor; the Controller; the Director of Emergency Services who shall be the Executive Secretary.

The purposes of this Council are to provide for the preparation and carrying out of plans for the protection of persons and property within this City and County in the event of an emergency; the direction of emergency services; and the coordination of the emergency functions of this City and County with all other public agencies, corporations, organizations, and affected private persons. The Board of Supervisors by resolution must approve and agree to abide by the California Disaster and Civil Defense Master Mutual-Aid Agreement (Resolution 11053).

Term of Office: Not referenced.

Reports: The powers and duties are to develop a plan for meeting any emergency, such plan to provide for the effective mobilization of all the resources of the community, both public and private; and to prepare and recommend for consideration and adoption by the Board of Supervisors such ordinances and resolutions and rules and regulations as are necessary to implement the emergency plan; to develop and recommend for consideration and adoption by the Board of Supervisors mutual-aid plans and agreements and such ordinances and resolutions and rules and regulations are necessary to implement such plans and agreements; and to meet upon the call of the chair as outlined in Administrative Code Section 7.4.

Compensation : All persons other than officers and employees of the City and County volunteering services pursuant to the provisions of this Chapter and the Emergency Plan, shall serve without compensation from the City and County.

**Part I**

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio**

**DISASTER COUNCIL**

Authority: Administrative Code Section 7.1 et seq.; Amended by Ordinance 40-72, approved  
2/25/72; Amended by Ordinance 278-96, approved 7/3/96

Contact: . **Mayor's Office of Emergency Services**  
**1011 Turk Street**  
**San Francisco, CA 94102**

Sunset Clause: None.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Added by Board of Supervisors Ordinance No. 170-95. Amended by File No. 990879, Ord. No. 192-99. Administrative Code Chapter 5 Section 5.190 et seq.

Contact: **Mary Twomey**

(415) 750-4180

Institute on Aging

3330 Geary Boulevard

San Francisco, CA 94118

Qualifications: The Family Violence Advisory Council consists of a Steering Committee and an Advisory Council. The membership of the Steering Committee consists of ten members, one of whom is the President of the Board of Supervisors, or his or her designee. The other nine members are comprised of the following: the Presiding Judge of the Superior Court or his/her designee; a second designee of the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

The Council is established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. The Council may also advise the courts of the City and County and the Mayor by submitting recommendations to improve the response by these departments to family violence and abuse. The general purpose of the council shall be to (1) increase the awareness and understanding of domestic and family violence and its consequences and (2) recommend programs, policies and coordination of City services that may reduce the incidence of domestic and family violence in San Francisco. The Steering Committee shall serve as the policy setting body of the Council. Duties of the Steering Committee shall include the establishment of the organization and structure of the Council, appointment of members to the Advisory Committee and assignment of the Advisory Committee's duties, creation of working groups when necessary to implement the objectives of the Council, and to oversee the operations of the Council.

Terms of Office: Not specified.

Reports: None referenced.

Compensation: None referenced.

Sunset Date: None referenced.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **HEALTH SERVICE SYSTEM BOARD**

Authority: Charter Section 3.680., 1996. Charter Section 12.200.

Contact: **1145 Market Street**  
**Room 300**  
**(415) 554-1700** **San Francisco, CA 94102**

Qualifications: The Health Service System Board consists of seven (7) members, one member of the Board of Supervisors to be appointed by the President of the Board of Supervisors. The other members consist of the City Attorney or designated deputy city attorney; two members appointed by the Mayor pursuant to Section 3.100, one of whom shall be an individual who regularly consults in the health care field, and the other a doctor of medicine; and three members elected from the active and retired members of the System from among their number. Elected members need not reside with the City and County of San Francisco.

The Health Service Board shall establish and maintain detailed historical costs for medical and hospital care and conduct an annual review of such costs; apply benefits without special favor or privilege; put such plans as provided for in Section A8.422 into effect and, through the Human Resources Department, conduct and administer the same and contract therefor and use the funds of the System; make rules and regulations for the administration of business of the Health Service System as specified in Section 12.200; and receive, consider and, within 60 days after receipt, act upon any matter pertaining to the policies of, or appeals from, the Health Service System submitted to it in writing by an member or any person who has contracted to render medical care to the members.

The terms of members, other than the two ex officio members shall be five years, one term expiring on May 15 of each year.

Compensation: None specified.  
Reports: None specified  
Sunset Date: None

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Resolution 89-71 as amended by resolutions 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89

Contact: **Mayor's Criminal Justice Council
City Hall Room 496**

Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the President of the Board.

NOTE: Karin Carlson in the Mayor's office confirmed on 12/19/02 that this group hasn't met for many years and should be officially terminated.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### **METROPOLITAN TRANSPORTATION COMMISSION (MTC)**

Authority: Government Code Section 66500 et. seq.

Contact: **Rosy Leyva**

**Metropolitan Transportation Commission  
101 - 8th Street**

**(510) 464-7775**

**San Francisco, CA 94607**

**Qualifications:** The Metropolitan Transportation Commission consists of 19 members, one voting member of whom is appointed by the Board of Supervisors and must be an officer or employee of the City and County of San Francisco. Sixteen of the nineteen members are voting members.

The composition of the members are as follows: Fourteen voting members are appointed directly by local elected officials. In each of the more populous counties, Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara -- two commissioners are appointed, one by the county's council of mayors and council members (in San Francisco, by the mayor) and one by the county board of supervisors. In each of the less populous counties, Marin, Napa, Solano and Sonoma-- the county's council of mayors and council members nominates up to three candidates to the board of supervisors, which selects one commissioner. Because of this system, most commissioners are local elected officials. In addition, one voting representative each is appointed by the Association of Bay Area Governments and the San Francisco Bay Conservation and Development Commission.

The three nonvoting members are as follows: One representative of the state's Business, Transportation and Housing Agency, as well as the federal Department of Housing and Urban Development, and the United States Department of Transportation.

The MTC was created to plan the transportation network for the nine Bay Area counties. In addition to preparing a long-range plan, MTC looks at specific travel routes, weighs the relative merits of various travel options (new rail or roads, or upgrades to what is already in place), then decides on the needed improvements.

**Compensation:** \$100 for each meeting with a limit of 5 meetings a month for reimbursement.

**Reports:** The Commission adopted a regional transportation plan for the region. Any new transportation project in the region must be included in the plan before it can move forward. Each county within the jurisdiction of the commission, together with the cities and transit operators within the county, may, every two years, develop and update the transportation plan for the county and the cities within the county. The commission shall develop an emergency transportation system management plan

## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66500 et. seq.

Contact: **Rosy Leyva**

**Metropolitan Transportation Commission  
101 - 8th Street**

**(510) 464-7775**

**San Francisco, CA 94607**

which defines the continuing emergency services required during reconstruction of highway facilities which have been rendered inoperable by the earthquake. The plan shall be in effect for the period of time needed to restore the damaged sections of State Route 880 in the County of Alameda and State Route 280 and the Embarcadero Freeway in the City and County of San Francisco.

Sunset Clause: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

PENINSULA CORRIDOR JOINT POWERS BOARD

Authority: Joint Powers Agreement Peninsula Corridor Project Planning; JPB Rules of Procedures; JPB Resolution 2000-3; Assembly Bill 1650.

Contact: **Peninsula Corridor Joint Powers Board**
P.O. Box 3006
(650) 508-6269 **San Carlos, CA 94070-**

Qualifications: The Peninsula Corridor Joint Powers Board consists of a total of nine members, with three members representing the City and County of San Francisco as follows: one appointed by the Board of Supervisors, one appointed by the Mayor and one appointed by the Public Utilities Commission.

The composition of the remaining six members are: Three members representing SamTrans as follows: one member of SamTrans Board designated by Board; one member of SamTrans Board appointed by San Mateo County Board of Supervisors; and one member of SamTrans Board appointed by the Cities Selection Committee of the Council of Mayors of San Mateo County. Three members representing the Santa Clara County Transit District as follows: one member of District Board designated by Board; one member appointed by the Board of Supervisors of Santa Clara County; and one member of the Metropolitan Transportation Commission appointee of the Cities Selection Committee of Santa Clara County.

The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

The Joint Powers Board shall be the policy making body for the Project and shall have power to implement the Project. The Project means specific planning studies related to the Peninsula Commute Service, including, but not limited to, the interim upgrading of CalTrain, including work performed for and involved with the preparation of a Draft Environmental Impact Statement, and preparation for the acquisition of the full corridor right-of-way.

Reports: The Joint Powers Board shall review and approve a Master Work Plan to be prepared and submitted by the Project Manager and otherwise provide general direction for and monitor the progress of the Project.

Compensation: This is a compensated position--\$100 for attending each meeting of the board and each committee meeting, but not to exceed \$400 in any month.

Sunset Date: None referenced.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### RETIREMENT BOARD

Authority: Charter Section 12.100

Contact: **Clare Murphy**

**(415) 554-1500**

**Retirement System**

**30 Van Ness Avenue, Suite 3000**

**San Francisco, CA 94102**

Qualifications: The Retirement Board consists of seven members, one member of whom is a member of the Board of Supervisors appointed by The President of the Board of Supervisors to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

The composition of the other members are as follows: three public members to be appointed by the Mayor pursuant to Section 3.100 (17), and three members elected by the active members and retired persons of the Retirement System from among their number. The public members appointed by the Mayor shall be experienced in life insurance, actuarial science, employee pension planning or investment portfolio management, or hold a degree of doctor of medicine. There shall not be, at any one time, more than one retired person on the Board. Vacancies on the Board shall be filled by the Mayor for the remainder of the unexpired term, except that in the case of elected employee members, a vacancy shall be filled by a special election within 120 days after the vacancy occurs unless the next regularly scheduled employee member election is to be held within six months after such vacancy occurred.

The Retirement Board in accordance with Article XVI, Section 17 of the California Constitution shall have plenary authority and fiduciary responsibility for investment of monies and administration of the Retirement System. The Board shall be the sole authority and judge consistent with this Charter and ordinances, as to the conditions under which members of the Retirement System may receive and may continue to receive benefits under the Retirement System, and shall have exclusive control of the administration and investment of such funds as may be established.

Sunset Date: None

Reports: None referenced.

Compensation: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93; Revenue and Taxation Code 7288.1 et seq.

Contact:

Qualifications: The San Francisco County Public Finance Authority is governed by a Board of Directors that consists of a total of ten members, five of whom are members of the Board of Supervisors and appointed by the President of the Board of Supervisors. The composition of the other members are as follows: five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2. In the event said transactions and use tax is imposed, said Authority may exercise all powers necessary to perform the collection, administration and allocation duties with respect to said tax in a manner consistent with Part 1.6 of the California Revenue and Taxation Code.

A local public finance authority's purpose is to finance drug abuse prevention, crime prevention, health care services, and public education in any county if either or both of the following occur: (a) the county Board of Supervisors adopts a resolution declaring its intent to propose an increase in the transactions and use tax in the county pursuant to this chapter; (b) the county Superintendent of Schools receives resolutions from a majority of the governing boards of the school districts in the county declaring their intent to propose an increase in the transactions and use tax in the county. The Local Public Finance Authority may exercise all powers necessary to perform the collection, administration, and allocation duties with respect to the transactions and use tax in a manner consistent with Part 1.6 (commencing with Section 7251). The Board of Supervisors proposed an increase in the transactions and use tax in San Francisco pursuant to Chapter 3.5 of the Revenue and Taxation Code.

Reports: None Referenced

Compensation: None Referenced

Sunset Date: None Referenced

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE**

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell**

**(650) 363-4131**

**Hall of Justice and Records  
401 Marshall Street  
Redwood City, CA 94062-**

Qualifications: The Board of Supervisors appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

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STATE LEGISLATION COMMITTEE

Authority: Administrative Code Section 5.5-5.11

Contact: .

(415) 554-6141

**Mayor
City Hall, Room 288
San Francisco, CA 94102**

Qualifications: The State Legislation Committee shall consist of 8 members. The President of the Board of Supervisors appoints two members of the Board to this committee. The Mayor shall act as Chair, the City Attorney, the Chief Administrative Officer, the Controller, the Assessor and the Treasurer shall be the other members.

Each member may designate a representative to attend the meeting in his or her absence. Members serve ex-officio without any specified term so that the service of individuals is limited by the terms of their respective elected offices. A designated representative of a member may be changed at any time.

The Committee shall have the duty to study all proposals for the enactment of legislation affecting in any way the interests or welfare of the City and County which is pending before the State Legislature or which may be considered for presentation to the Legislature.

Reports: None

Compensation: None

Sunset Date: None

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

**(415) 274-0300**

**Treasure Island Project**

**410 Avenue of the Palms, Bldg 1, Room 237**

**San Francisco, CA 94130**

Qualifications: The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

**(415) 274-0300**

**Treasure Island Project**

**410 Avenue of the Palms, Bldg 1, Room 237**

**San Francisco, CA 94130**

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

URBAN COUNTIES CAUCUS

Authority: Non-profit organization by-laws.

Contact: **Casey Sparks Kaneko**

**1100 K Street
Suite 101**

(916) 327-7531

Sacramento, CA 95814

Qualifications: The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Reports: None referenced

Compensation: None referenced.

Sunset Date: None referenced.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### WATER TRANSIT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Authority: Senate Bill 428

Contact: **Karen Shelper**  
**(415) 364-3180**

**120 Broadway**  
**San Francisco, CA 94111**

Qualifications: The Water Transit Authority Community Advisory Committee consists of one member representing each local jurisdiction in which a water transit terminal exists or is proposed and one member representing each special district providing public water transit services. The San Francisco Board of Supervisors appoints one of its members to the Committee.

The Committee shall in turn appoint one of its members to the Water Transit Authority Board of Directors.

The Committee is tasked with helping to prepare a plan for expanding ferry transit services. The authority shall prepare and adopt a San Francisco Bay Area Water Transit Implementation and Operations Plan for submission to the state legislature. The plan shall include all appropriate landside, vessel, and support elements, operational and performance standards, and policies.

Reports: None referenced

Compensation: None

Sunset Clause: None referenced

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ANIMAL CONTROL & WELFARE COMMISSION

Authority: Added by Ordinance No. 226-73, approved on June 22, 1973. Health Code Section 41.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance No. 182-89 approved on June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, approved May 7, 1999.

Contact: **Elissa Eckman** **581 Pennsylvania Ave.**
(415) 995-4737 **San Francisco, CA 94107**

Qualifications: The Animal Control and Welfare Commission consists of eleven members, seven of whom are voting members appointed by the Board of Supervisors. The voting members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters and one licensed veterinarian practicing in San Francisco.

The other four members who are non-voting members include the following: One member shall consist of the Director of the Animal Care and Control Department or his or her designated representative. One City Department representative member shall be appointed by each of the following: the Director of the Department of Public Health or his or her designated representative; the Chief of Police or his or her designated representative; and the General Manager of the Recreation and Park Department or his or her designated representative.

Each member of the Commission of Animal Control and Welfare of the City and County of San Francisco shall be a resident of the City and County of San Francisco, except for the licensed veterinarian, who must practice in San Francisco, but who need not be a resident of San Francisco.

The Commission shall have the powers and duties to (a) hold hearings and submit recommendations regarding animal control and welfare to the Board of Supervisors and the City Administrator; (b) study and recommend requirements for the maintenance of animals in public, private, and commercial care; and (c) work with the Tax Collector, the Director of the Animal Care and Control Department and authorized licensing entities to develop and maintain dog licensing procedures and make recommendations on fees.

Term of Office: Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ANIMAL CONTROL & WELFARE COMMISSION

Authority: Added by Ordinance No. 226-73, approved on June 22, 1973. Health Code Section 41.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance No. 182-89 approved on June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, approved May 7, 1999.

Contact: **Elissa Eckman**
(415) 995-4737

581 Pennsylvania Ave.
San Francisco, CA 94107

Reports: The Commission shall render a written report of its activities to the Board of Supervisors quarterly as stated in Section 41.3 of the San Francisco Health Code.

Sunset Date: None
Compensation: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98,  
Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board**  
**City Hall, Room 405**

**(415) 554-6778**

Qualifications: The Assessment Appeals Board No. 1 consists of eight members, five regular members, and three alternate members all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98,  
Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board**  
**City Hall, Room 405**

**(415) 554-6778**

taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution and Assessment Appeals Board 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: \$100 for each one-half day of service.

Sunset Clause: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

Qualifications: The Assessment Appeals Board No. 2 consists of eight members, five regular members, and three alternate members all of whom are appointed by the Board of Supervisors.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

and subject to the limitations contained in Article XIII of the California State Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to hear applications for reduction only for property on the secured or unsecured rolls assessed at less than \$20,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Blocks 1 - 876, inclusive, or Assessor's Blocks 3701-3899 inclusive.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: (\$100 for each one-half day of service.)

Sunset Clause: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01, Approved 5/8/01; Amended by Resolution 407-02, approved 6/21/02. Amended by Resolution 225-03 approved 4/18/03.

Contact: **Tirtza Rosenberg**

**Children Environmental Health**

**1390 Market Street Suite 230**

**(415) 554-8930**

**San Francisco, CA 94102**

Qualifications: The Asthma Task Force consists of a total of thirty (30) members (twenty voting, ten non-voting), 22 of whom are appointed by the Board of Supervisors. Twenty (20) of the twenty-two members appointed by the Board of Supervisors are voting members; two (2) are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purposes of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01, Approved 5/8/01; Amended by Resolution 407-02, approved 6/21/02. Amended by Resolution 225-03 approved 4/18/03.

Contact: **Tirtza Rosenberg**

**Children Enviromental Health  
1390 Market Street Suite 230  
San Francisco, CA 94102**

**(415) 554-8930**

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire. Extended by resolution 225-03; now expires June 30, 2005.

Compensation: Members shall serve without compensation or reimbursement for expenses.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BALLOT SIMPLIFICATION COMMITTEE

Authority: Added by Ordinance 188-75. Amended by Ordinance 49-87, approved on 2/27/87.
Ordinance 429-97, approved 11/17/97. Elections Code Section 600.

Contact: **Jennifer Novak**

Elections

City Hall, Room 48

(415) 554-4375

San Francisco, CA 94102

Qualifications: The Ballot Simplification Committee consists of a total of six members, five of whom are voting members, three of whom shall be appointed by the Board of Supervisors.

The composition of the other members are as follows: Two voting members whom shall be appointed by the Mayor. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted the The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

The Committee shall have the power and duty to (1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; (2) Assist the Director of Elections in preparing the additional materials set forth in Article V of this Code. In the exercise of its powers and duties, the Committee shall have access to any appropriate officer, department, board or commission of the City and County for consultation and assistance. When preparing a digest, the Committee shall give consideration to the analyses prepared by departments pursuant to Section 350 of this Code.

Reports: Digest of any measure which is to be voted on at any election in the City and County.

Sunset Date: None

Part II

**Boards, Commissions and Committees to which Members of the
Public are Appointed by the Board of Supervisors**

BALLOT SIMPLIFICATION COMMITTEE

Authority: Added by Ordinance 188-75. Amended by Ordinance 49-87, approved on 2/27/87.
Ordinance 429-97, approved 11/17/97. Elections Code Section 600.

Contact: **Jennifer Novak**

(415) 554-4375

Elections

City Hall, Room 48

San Francisco, CA 94102

Compensation: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD

Authority: Education Code Sections 18747 and 18749; Bay Area Library and Information System  
Advisory Board By-Laws; California Library Laws, 1990, Sec. 20145.

Contact: **Susan Hildreth** c/o City Librarian  
41 Main Library, Civic Center  
(415) 557-4236 San Francisco, CA 94102-

Qualifications: The Bay Area Library and Information System Advisory Board consists of a total of nine (9) members, one member of whom is appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area (San Francisco). Each system shall establish an advisory board consisting of as many members as there are member jurisdictions of the system. The governing body of each member jurisdiction shall appoint one member to the advisory board from among its residents who are representatives of the public-at-large and of the underserved residents in the system service area. Member libraries are Alameda County Library, Alameda Free Library (City of Alameda), Berkeley Public Library, Contra Costa County Library, Hayward Public Library, Livermore Public Library, Oakland Public Library, Pleasanton Public Library and San Francisco Public Library.

The purpose of this Board shall be to provide a means for effective communication between the Administrative Council and its system service area and to help ensure that library services provided by each System respond appropriately to the needs of its residents. The duties of the System Advisory Board shall include but are not limited to the following: (1) assisting the Administrative Council in the development of the system plan of service; (2) advising the Administrative Council on the need for services and programs; (3) assisting in the evaluation of the services provided by the system; and (4) establishing and maintaining liaison with the Bay Area Library Information Systems (BALIS) Administrative Council.

Term of Office: The term for any member shall be two years and each member shall serve no more than two consecutive terms. Terms shall coincide with the fiscal year beginning July 1st and ending June 30th, two years later.

Reports: Assisting the Administrative Council in the development of the system plan of service.

Sunset Date: None  
Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact: **Lorraine Fuqua**

(415) 554-9808

**Department of Parking and Traffic
25 Van Ness Suite 410
San Francisco, CA 94102**

Qualifications: The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact: **Lorraine Fuqua**

Department of Parking and Traffic

25 Van Ness Suite 410

(415) 554-9808

San Francisco, CA 94102

organization and procedures.

Compensation: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### BIOSCIENCES TASK FORCE

Authority: Resolution #217-03.

Contact:

Qualifications: The Biosciences Task Force consists of a total of 22 members, 16 of whom shall be voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 member from a business Association; 1 member with expertise in the bioscience industry; 1 member from a bioscience company; 1 member from an urban planning association; 1 member from an educational institution with expertise in the biosciences and the bioscience industry; 1 member from an organized labor entity that represents employees of bioscience companies or research institutions; 1 member from a private real estate firm that represents companies seeking bioscience space in the Bay Area; 1 member from an organization that specializes in job training and placement; 5 members from neighborhood organizations with one (1) each from the Mission, South of Market, Potrero Hill/Dogpatch, Bayview Hunters Point and Visitacion Valley/Little Hollywood neighborhoods; 3 members from neighborhood organizations within the City and County of San Francisco and outside of the neighborhoods listed above. Non voting members shall include: the Director of the Department of City Planning or his/her appointed representative; the Director of the Department of Public Health or his/her appointed representative; the Director of the Department of Building Inspection or his/her appointed representative; the Director of the Department of Environment or his/her appointed representative; the Director of the Mayor's Office on Economic Development or his/her appointed representative; 1 member appointed by the City Attorney from the City Attorney's office.

This Task Force shall develop recommended policies for consideration by the Planning Commission and the Board of Supervisors on land use controls for biosciences industries in areas outside of the Mission Bay, Hunters Point Shipyard, and Hunters Point Redevelopment Areas, including but not limited to, addressing (a) how to define a land use classification for the Planning Code that includes biosciences, either as its own classification or as part of a research and development land use classification; (b) whether to retain for biosciences uses, the Planning Code provision which allows laboratory space as an accessory use to non-industrial uses under specified circumstances; (c) where to permit as of right, conditionally permit or prohibit biosciences uses, taking into account the authorized bioscience activities and their locations in the Mission Bay and Hunters Point Shipyard Redevelopment Plans and those bioscience activities and areas under consideration in any preliminary draft plan that would amend the Hunters Point Redevelopment Plan.

Compensation: None.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### BIOSCIENCES TASK FORCE

Authority: Resolution #217-03.

Contact:

Reports: The Task Force shall submit its recommendations to the Board of Supervisors and the Planning Commission no later than 6 months from the date that the appointment of a quorum of the voting membership of the Task Force becomes effective.

Sunset date: April 22, 2004. (Eight months from the date that the appointment of a quorum of the voting membership of the Task Force becomes effective unless further extended by the Board of Supervisors.)

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8.

Contact: **Melinda Felice**

**Mayor's Dept of Children, Youth & Their
Families
1390 Market Street Room 900**

(415) 554-8990

Qualifications: The Child Care Planning and Advisory Council consists of 30 members. Eleven members are nominated by individual Supervisors and appointed by the Board of Supervisors. The Board of Supervisors shall also permanently assign a seat on the council to the director or his/her designee from each of the following four public agencies: the Department of Children, Youth and their Families, the Department of Human Services, the Recreation and Park Department and the Office of Community Development. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall appoint the remaining 15 members.

The members appointed by the Board of Supervisors shall be representative of the following categories: A) Two Consumers - Parents, guardians or caretakers with varied income levels who use child care and/or early education services. B) Three Child Care Providers - Private child care providers including one from a private center, one from a family day care home and one from a Head Start center. C) One Public at large member. D) Five Community representatives. The list of qualified individuals for appointment may include members of the following organizations: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local businesses that fall within the definition of "Community representatives".

The Council is established to advise the Board of Supervisors, the Mayor, the San Francisco Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local State, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code section 5.200.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8.

Contact: **Melinda Felice**

**Mayor's Dept of Children, Youth & Their
Families
1390 Market Street Room 900**

(415) 554-8990

The term of each member of the Council shall be for three years, beginning after an initial phase of terms drawn by lot to create staggered expiration of terms. Upon adoption of this ordinance, currently seated members will be grandfathered in as Council members. Initial terms shall by lot be designated so that ten members shall serve a two-year term, 10 members shall serve a three-year term, and 10 members shall serve a four year term. On the expiration of these initial terms, all terms shall be for three years. Any member may be re-appointed for one additional consecutive term. Any person serving a term of two years or less shall not be considered having completed one full term, and will therefore remain eligible to serve two complete terms. Persons serving two complete terms will be eligible to serve again after one year of non-service.

Reports: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$25.00 per meeting, not to exceed \$600.00 annually exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### CHILDHOOD NUTRITION AND PHYSICAL ACTIVITY TASK FORCE

Authority: Resolution No. 522-03.

Contact:

Qualifications: The Childhood Nutrition and Physical Activity Task Force consists of 19 members. The Task Force shall be chaired and convened by the Director of the Department of Public Health (or his designee) who shall not be a voting member of the Task Force. The board shall appoint 16 voting members whom shall serve at the pleasure of the Board. The 3 additional non-voting members shall include the Director of the Department of Children, Youth and Families (or his/her appointed representative); the Superintendent of the San Francisco Unified School District (or his/her appointed representative; and the Director of the Recreation and Park Department (or his/her appointed representative).

The Task Force is established to develop a comprehensive plan to address the many elements of the problem, including the need for nutritional and physical activities knowledge for families, children, and communities, the need for access to affordable and nutritious alternatives to unhealthy foods in all San Francisco neighborhoods, and the need for safe, culturally appropriate opportunities for physical activities among children and youth as well as the need to find ways to generate revenue to support model interventions and best practices.

The lead agency for this Task Force shall be the Department of Public Health.

The Task Force members shall be appointed for a one year term and shall meet on a regular and consistent basis of at least once a month beginning from the date that the appointments of a quorum of the voting membership of the Task Force becomes effective.

Reports: The Task Force shall submit a progress report within six months of the establishment of this Task Force and shall submit a final report at its sunset detailing its findings, concerns, and recommendations to the Board of Supervisors.

Compensation: None referenced.

Sunset date: The Task Force shall sunset one year from the date that the appointment of a quorum of the voting membership becomes effective unless extended by the Board.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZENS ADVISORY COMMITTEE FOR NATURAL AREAS PROGRAM (NAPCAC)

Authority: Added by Resolution 653-02.

Contact:

Qualifications: The Citizens Advisory Committee for Natural Areas Program consists of twelve members, ten of whom are appointed by the Board of Supervisors. Two members shall be appointed by the General Manager of the Recreation and Park Department.

The Committee shall be composed of the following community interest categories: (1) four members who are knowledgeable in issues related to natural areas, including environmental interest advocacy; academic ecology; open space restoration; and water and soil erosion; (2) four members who are interested in access to and use of public parks and open space, including recreational uses; persons interested in trees and plants in public parks and open space; youth activities; and representation of neighborhoods that contain public parks and open space; and (3) four members appointed at large, two of which shall be appointed by the Board of Supervisors and two appointed by the General Manager of the Recreation and Park Department.

The Committee's responsibilities are to be an Advisory Committee to the Board of Supervisors, oversee the Natural Areas Program and planning process, to report and make recommendations directly to the Board of Supervisors, and to develop a management plan for natural areas in the City.

Compensation: None

Reports: The Committee's responsibility and duty is to develop a management plan for natural areas in the City. The Committee shall report to the Board of Supervisors by November 1, 2003, a summary of its work, and any recommendations it may have for further legislative initiatives on the part of the City.

Sunset Date: The Committee shall terminate and cease functioning, on December 1, 2003 unless otherwise extended by the Board of Supervisors.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### CITIZENS GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article V. (Passed as Prop. F in the March 2002 election.)

Contact:

Qualifications: The Citizens' General Obligation Bond Oversight Committee consists of a total of nine members, three of whom are appointed by the Board of Supervisors. The members appointed by the Board are comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization; (3) one member shall be active in a community organization.

The other members are comprised of the following: Three members appointed by the Mayor and comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization and (3) one member shall be active in a community organization. Two members are appointed by the Controller and comprised of the following: (1) one member with expertise in auditing governmental financial statements or with expertise in public finance law; (2) one member with expertise in construction management. One member is appointed by the Civil Grand Jury and shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

No employee or official of the City shall be appointed to the committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee.

Each member shall serve for a term of two years and for no more than two consecutive terms.

The Civil Grand Jury's purpose is to inform the public concerning the expenditure of general obligation bond proceeds. The committee shall actively review and report on the expenditure of taxpayers' money in accordance with the voters' authorization.

Reports: The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.

Compensation: None.

Sunset Clause: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITY NON-PROFIT CONTRACTING TASK FORCE

Authority: Resolution No. 806-01. Amended by Res. No. 835-02.

Contact:

Qualifications: The City Non-Profit Contracting Task Force shall consist of fourteen members, seven of whom are appointed by and serving at the pleasure of the San Francisco Board of Supervisors and six of whom are heads of City Departments appointed by the Mayor. The seven members appointed by the San Francisco Board of Supervisors shall be representative of non-profit health, affordable housing development, and human service organizations. In addition, they shall to the extent possible represent agencies with:

1. Contracts from multiple City departments; or
2. Multiple contracts with a single City department; or
3. Varying agency budget sizes.

The seven members appointed by the Mayor shall be employees of the City and shall represent key City departments responsible for the majority of City contracts as follows: (1) the City Controller; (2) the Director of the Department of Public Health, or a designee; (3) the Director of the Department of Human Services, or a designee; (4) the Director of the Department of Aging and Adult Services, or a designee; (5) the Director of the Mayor's Office of Community Development, or a designee; (6) the Director of the Department of Children, Youth and Families, or a designee; and (7) the Director of the Office of Contract Administration.

The City Non-Profit Contracting Task Force shall review and make recommendations to the San Francisco Board of Supervisors on possible legislative and budgetary actions relating to the City's policies and practices regarding contracting vital human health, safety, and affordable housing services with non-profit organizations. The full Board shall consider Task Force recommendations regarding:

1. Contract certification; and
2. Contract management and performance evaluation; and
3. Contract payment and revenue management; and
4. Any other matters relating to City contracting with non-profit health and human services providers referred to it by the Board.

Reports: The Task Force will produce a report with its conclusions and recommendations to the Board within six months after the Task Force convenes.

Sunset Date: July 1, 2003

Compensation: None referenced

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805 et seq.; Bylaws; Administrative Code Section 15.19; Ordinance 337-99.

Contact: **Danita Mathis**  
  
**(415) 522-7114**

**Drug Abuse Advisory Board**  
**1380 Howard Street 4th floor**  
**San Francisco, CA 94102**

Qualifications: The City-Wide Alcoholism Advisory Board consists of fifteen members all of whom are appointed by the Board of Supervisors and must be residents of San Francisco who have a professional interest in and personal commitment to alleviating alcohol abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. A designation of persons who may not serve on the Board are referenced in Administrative Code Section 15.19.

The Advisory Board's responsibilities include utilizing services to alleviate the alcohol problems of specific population groups and the community identified pursuant to the planning process described in Health and Safety Code Section 11810.5. Those services shall include, but need not be limited to services to problem drinkers and their families, and activities frequently referred to as prevention and early intervention as defined in Section 11811 et seq. of the Health and Safety Code. The Advisory Board shall coordinate its efforts where appropriate with San Francisco's other advisory boards concerned with substance abuse problems and shall provide community participation in the planning, budgeting, and monitoring of the City and County's alcohol-related services.

Term of Office: The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant.

Reports: County Alcohol Program Plan.

Compensation: The members shall serve without compensation.

Sunset Date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

COMMISSION ON THE AGING ADVISORY COUNCIL

Authority: Added by Ordinance 500-80, approved October 29, 1980; Administrative Code Section 5.54; Amended by Ordinance 248-85, approved May 23, 1985; Res. No. 499-03; Bylaws of the Advisory Council.

Contact: **Jennifer Coffey**

(415) 355-3555

**Department of Aging and Adult Services
875 Stevenson Street, 3rd Floor Suite 650
San Francisco, CA 94103**

Qualifications: The Advisory Council is not to exceed twenty-two members (voting members), eleven of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: eleven members appointed by the Commission on the Aging. More than fifty percent (50%) of the members of each group of eleven members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two (2) year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

Compensation: These are compensated positions (\$25 per meeting).

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **DELINQUENCY PREVENTION COMMISSION**

Authority: Administrative Code Section 20.50, 20.51 and 20-52; Welfare and Institutions Code Section 233. Ordinance 232-01

Contact: **Jeannie Hornburg**  
**(415) 554-9537**

**1390 Market Street Suite 900**  
**San Francisco, CA 94102**

Qualifications: The Delinquency Prevention Commission consists of eleven members nominated by Individual members on the Board of Supervisors and appointed by the Board of Supervisors through the Rules Committee. Its purpose shall be to review and make recommendations concerning possible legislative and budgetary actions regarding the coordination of City agencies and community-based organizations aimed at the prevention of juvenile delinquency; the allocation of City, state and federal funding for the prevention of juvenile delinquency; programmatic changes to improve the cost-effectiveness and quality of care of programs and services; and any other matters pertaining to the prevention of juvenile delinquency referred to it by the Board.

The Commission shall have at least five members who have advanced degrees or at least five years experience in law enforcement or criminal justice, social services, mental health and education and physical health respectively. At least two of the remaining members shall be between the ages of 14 and 21 years of age.

Upon a vacancy occurring in the membership of the Commission and upon the expiration in the term of office of any member a successor shall be appointed by the Board of Supervisors. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor.

Compensation: Members of the Commission shall be reimbursed for their actual and necessary expenses incurred in the performance of their duties.

The Department of Children, Youth and their Families shall provide staff, administrative support and other services to the Commission as needed.

Sunset Date: None Referenced

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575; Developmental Disabilities Area Board V Bylaws.

Contact: **Susan Bacome**

(510) 286-0439

DDAB Area Board V

1515 Clay Street, #300

Oakland, CA 94612

Qualifications: The Developmental Disabilities Area Board consists of fifteen (15) members, two of whom are appointed by the Board of Supervisors. The composition of the members are as follows: two voting members appointed by the governing body of each county (five counties-Alameda, Contra Costa, Marin, San Francisco and San Mateo; ten positions, two from each county) and five members appointed by the Governor.

Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

The Area Board is one of thirteen (13) federally funded Boards established by California state law to protect and advocate for the rights of persons with developmental disabilities. The Board is responsible for advocacy, monitoring, training, planning, resource development, public education, and public information on behalf of persons with developmental disabilities living in Alameda, Contra Costa, Marin, San Francisco and San Mateo counties. The Board does not operate or fund any direct social or health care services. The purpose is to carry out the responsibilities and duties assigned to it by the Lanterman Act and the State Plan under the Federal Developmental Disabilities Act.

Term of Office: Members may serve two three-year terms. If a member is appointed to fill another member's unexpired term, the months served in the unexpired term shall not be counted towards the maximum of six years of service as an Area Board member.

Sunset Clause: None referenced.

Compensation: None referenced.

Report Requirements: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **DRUG ABUSE ADVISORY BOARD**

Authority: Administrative Code Chapter 15. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Georgia Creel**  
**(415) 864-6474**

**1478 Masonic Avenue**  
**San Francisco, CA 94117**

Qualifications: The Drug Abuse Advisory Board consists of a total of fifteen (15) members, all of whom are appointed by the Board of Supervisors. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public. The members are comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. Appointments shall reflect public policy favoring a broadly constituted membership that reflects the diversity of the general public of San Francisco, including ethnic minorities, women, and persons from varying economic levels. Membership shall be drawn from all areas of the City and County.

The Advisory Board shall not include any person or his spouse who is any of the following:

A) A member of the Board of Supervisors or a person on the staff of a member of the Board; B) An employee of the Department of Public Health, including a therapist or counselor who is paid by the Department or who works at a Department clinic.

The Advisory Board shall not include in excess of 33-1/3 percent of its membership any person or his or her spouse who is any of the following:

A) A member of a Board of Directors or advisory board or employee of any City and County operated or City and County contract provider of drug services, or of any program approved pursuant to Section 11876 of the California Health and Safety Code (methadone program); B) A direct recipient of any State funds allocated for drug programs under Part 3 of Division 10.5 of the California Health and Safety Code pursuant to a contract with the State Department of Health Services which shall include compensation for contracted service or membership on an advisory body or Board of Directors of such recipient agency.

The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant. Membership shall terminate with expiration of the term to which the member was appointed or if the member ceases to maintain the status which qualified him or her for appointment, except that the member may continue to serve until a successor is appointed.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Chapter 15. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Georgia Creel**  
**(415) 864-6474**

**1478 Masonic Avenue**  
**San Francisco, CA 94117**

The primary purpose of the Board shall be to provide citizen participation in the development of county policies and programs related to drug and drug abuse, alcohol and alcoholism. The Board is dedicated to supporting the provision of quality prevention and treatment services, and to insure that necessary services are available and accessible to those residents of San Francisco who need them. The Advisory Board shall coordinate its efforts, where appropriate with San Francisco's other advisory boards concerned with alcohol and drug problems and shall perform the duties specified in Section 11965(k) of the California Health and Safety Code.

Reports: The Advisory Board shall issue written recommendations regarding the funding of proposals for services received by the county's Drug Program Administrator.

Compensation: None

Sunset Date: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS COMMISSION

Authority: Charter Section 13.103.5

Contact: **Shirley Rodriques**

(415) 554-4375

Elections

City Hall, Room 48

San Francisco, CA 94102

Qualifications: The Elections Commission consists of seven members, one of whom is appointed by the Board of Supervisors and is broadly representative of the general public. The composition of the other members are as follows: one member appointed by the Mayor; the City Attorney, the Public Defender, the District Attorney, the Treasurer, and the Board of Education of the San Francisco Unified School District. The member appointed by the Mayor shall have a background in the electoral process. The member appointed by the City Attorney shall have a background in elections law. The member appointed by the Treasurer shall have a background in financial management. The members appointed by the District Attorney, Public Defender, the Board of Education of SFUSD shall be broadly representative of the general public.

Term of Office: The Commission members shall serve five-year terms. No person appointed as a Commission member may serve as such for more than two successive five-year terms. Any person appointed as a commission member to complete more than two and one half years of a five-year term shall be deemed to have served one full term. In the event a vacancy occurs, the appointing authority who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term. All members initially appointed shall take office on January 1, 2002.

The Elections Commission shall oversee all public federal, state, district and municipal elections in the City and County. The Commission shall set general policies for the Department of Elections and shall be responsible for the proper administration of the general practices of the Department, subject to the budgetary and fiscal provision of the Charter. These duties shall include but not be limited to approving written plans prior to each election, submitted by the Director of Elections, detailing the policies, procedures, and personnel that will be used to conduct the election as well as an assessment of how well the plan succeeded in carrying out a free, fair and functional election. See Charter for restrictions on membership.

Compensation: None.

Sunset Date: None

Reports: None referenced.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d); Proposition G at the November 6, 2001 Election; Ordinance 16-02. Administrative Code Section 5.87.

Contact:

Elections

City Hall, Room 48

(415) 554-4375

San Francisco, CA 94102

Qualifications: The Elections Task Force 2001 consists of a total of nine (9) members, three of whom are appointed by the Board of Supervisors. Three members shall be appointed by the Mayor and three members shall be appointed by the Elections Commission. The Director of Elections shall serve ex officio as a non-voting member. The members shall have a background in the election process in San Francisco and shall be broadly representative of the People of the City and County of San Francisco.

Within 60 days following publication of the decennial federal census in the year 2000 and every decennial (10 year) federal census after that, the Director of Elections shall report to the Board of Supervisors on whether the existing districts continue to meet the requirements of federal and state law and the criteria for drawing districts lines set in the Charter. If it is determined that any of the districts are not in compliance, the Board of Supervisors by ordinance shall convene and fund the nine-member elections task force.

The Elections Task Force shall be responsible for redrawing supervisorial district lines in accordance with the law, and shall make adjustments as appropriate based on public input at public hearings. Districts must conform to all legal requirements, including the requirement that they be equal in population. Population variations between districts should be limited to one percent from the statistical mean unless additional variations, limited to five percent of the statistical mean, are necessary to prevent dividing or diluting the voting power of minorities and/or to keep recognized neighborhoods intact; provided, however, that the redistricting shall conform to the rule of one person, one vote, and shall reflect communities of interest within the City and County. The Task Force shall complete redrawing district lines before April 15, 2002. If the Task Force determines that the adjusted population data is not available a sufficient period of time before April 15, 2002 in order to use the adjusted population data in redrawing the district lines for the November 2002 supervisorial election, and the adjusted population data demonstrates more than a five percent variance from the figures used in redrawing the district lines for the November 2002 supervisorial election, the Task Force shall redraw the district lines by April 15, 2004 in accordance with the requirements above.

Term of Office: Not referenced.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d); Proposition G at the November 6, 2001 Election; Ordinance 16-02. Administrative Code Section 5.87.

Contact:

Elections

City Hall, Room 48

(415) 554-4375

San Francisco, CA 94102

Sunset Date: None referenced.

Compensation: None.

Reports: The Elections Task Force shall prepare one or more plans, in the form of proposed charter amendments, that will provide the people of the City and County of San Francisco with a fair and adequate method of electing members of the Board of Supervisors to represent the people of the City and County.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### EMERGENCY ROOM DIVERSION TASK FORCE

Authority: Added by Resolution No. 536-01.

Contact:

Qualifications: The Emergency Room Diversion Task Force consists of a total of sixteen (16) members, all of whom are appointed by the Board of Supervisors. The Task Force is comprised of the following: One emergency room physician from a non-profit health maintenance; one emergency room physician from the Emergency Physicians Association; One emergency room physician from the San Francisco General Hospital; Two nurse managers from a community hospital; one primary care specialist physician from the San Francisco General Hospital; One representative of the Hospital Council; One representative of the San Francisco Medical Society; One Director of the Population, Health and Prevention Unit in the Department of Public Health; One representative of the San Francisco Police Department; One representative of the San Francisco Fire Department; Two representatives of a Community Based Organization that serves the homeless and/or uninsured population; One representative of the Community Substance Abuse Services; and Two representatives of labor.

The Emergency Room Diversion Task Force will make policy recommendations that address the current emergency room diversion crisis, and will include the following three committees:

- A. Intermediary Care Facilities
- B. Diversion Policies
- C. Primary Care needs of the Uninsured

The members of each committee shall be comprised of three to four persons in each committee. Each committee will convene for three months.

Reports: Comprehensive set of policy recommendations ninety days after its formation detailing any progress in the three focus areas of Intermediary Care Facilities, Diversion Policies, and Primary Care Needs of the Uninsured.

Sunset Date: After the lapse of three months, the Board of Supervisors will determine whether to continue the Task Force for an additional period of time or whether to sunset the Task Force.

Compensation: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **Ginny Vida**

(415) 581-2300

Ethics Commission

30 Van Ness Avenue Suite 3200

San Francisco, CA 94102

Qualifications: The Ethics Commission shall consist of five members, one member of whom is appointed by the Board of Supervisors. The member appointed by the Board of Supervisors shall be broadly representative of the general public.

The Mayor, the City Attorney, the District Attorney and the Assessor each shall appoint one member of the Commission that comprise the other four members. The member appointed by the Mayor shall have a background in public information and public meetings. The member appointed by the City Attorney shall have a background in law as it relates to government ethics. The member appointed by the Assessor shall have a background in campaign finance. The member appointed by the District Attorney shall be broadly representative of the general public.

The members shall serve six-year terms, provided that the first five commissioners to be appointed to take office on the first day of February 2002 shall by lot classify their terms so that the term of one commissioner shall expire at 12:00 noon on each of the second, third, fourth, fifth and sixth anniversaries of such date, and on the expiration of these and successive terms of office, the appointments shall be made for six-year terms. In the event of a vacancy, the officer who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term.

Members of the Commission shall be officers of the City and County, and may be removed by the appointing authority only pursuant to Section 15.105. No person may serve more than one six-year term as a member of the Commission, provided that persons appointed to fill a vacancy for an unexpired term with less than three years remaining or appointed to an initial term of three or fewer years shall be eligible to be appointed to one additional six-year term. Any term served before the effective date of this Section shall not count toward a member's term limit. Any person who completes a term as a Commissioner shall be eligible for reappointment six years after the expiration of his or her term.

During his or her tenure, a member of the Commission may not: hold any other public office or employment with the City, state or federal government, with a district governmental body, with the governing body of any political party, with any City, district, state or federal official, or with a member of the governing body of any political party; participate in, contribute to, solicit contributions to, publicly endorse or

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel
approved by the voters on November 6, 2001)

Contact: **Ginny Vida**

Ethics Commission

30 Van Ness Avenue Suite 3200

(415) 581-2300

San Francisco, CA 94102

urge the endorsement of a campaign supporting or opposing a candidate for City, district, state or federal office appearing on the ballot in San Francisco, the governing body of any political party appearing on the ballot in San Francisco, a City, regional or state ballot measure appearing on the ballot in San Francisco, or a City official seeking any elective office; be an officer, director or employee of or hold a policymaking position in an organization that makes political endorsements regarding candidates or ballot measures appearing on the ballot in San Francisco; be a registered lobbyist or campaign consultant as defined under the City's lobbyist or campaign consultant ordinances; or employ or be employed by, or receive any gifts or other compensation from, a person required to register as a lobbyist or campaign consultant under the City's lobbyist or campaign consultant ordinances, a person who employs someone required to register as a lobbyist or campaign consultant under the City's lobbyist or campaign consultant ordinances, or a person who is employed by or holds office in an organization that makes political endorsements regarding candidates or ballot measures appearing on the ballot in San Francisco.

If a person appointed to the Ethics Commission is, at the time of appointment, is an officer, director or employee of or holds a policymaking position in an organization described herein, that person shall be eligible to serve on the Ethics Commission only if he or she resigns from his or her office or employment with that organization within thirty days of appointment.

The Commission serves the public, city employees and officials and candidates for public office through education and enforcement of ethics laws. The Commission provides open access to public records in ethics-related matters. The Commission acts as filing officer for, and auditor of, financial disclosure statements filed by political candidates and committees and designated City and County employees. The Commission assesses fees and penalties for failure to adhere to deadlines and requirements, audits statements to ensure compliance with contribution limits, administers an education program, and produces educational materials. It also oversees registration and regulation of lobbyists, investigates ethics complaints, provides advice on ethical matters and publishes statistical reports.

Its duties include:

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel
approved by the voters on November 6, 2001)

Contact: **Ginny Vida**

(415) 581-2300

Ethics Commission

30 Van Ness Avenue Suite 3200

San Francisco, CA 94102

filing and auditing of campaign finance disclosure statements
lobbyist registration and regulation
filing officer for statements of economic interest
administration of the Whistleblower program
investigations and enforcement education and training
providing advice and statistical reporting

Compensation: None

Reports: Statistical reports.

Sunset Date: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### GOLDEN GATE PARK STABLES WORKING GROUP

Authority: Added by Res. No. 633-01, approved on 8/10/01. Amended via Res. No. 775-01, approved on 10/19/01.

|                          |                                |
|--------------------------|--------------------------------|
| Contact: <b>Tom Hart</b> | <b>Recreation and Park</b>     |
|                          | <b>McLaren Lodge</b>           |
| <b>(415) 666-7064</b>    | <b>San Francisco, CA 94117</b> |

Qualifications: The Golden Gate Park Stables Working Group consists of a total of six members, all of whom are appointed by the Board of Supervisors. The Working Group will be comprised of the following members as follows: one (1) person who currently boards a horse at the Golden Gate Park stables; one (1) licensed veterinarian who specializes in the medical treatment of horses; one (1) person with equestrian competition experience or one (1) person with equestrian riding teaching experience; one (1) member who has a background in and experience with boarding horses and/or managing a boarding facility; one (1) representative of the Recreation and Park Department; and one (1) member that is a licensed professional engineer with experience in the construction and/or rehabilitation of horse stables.

The Working Group shall meet on a regular and consistent basis in order to evaluate possible funding opportunities for capital improvement needs at the Golden Gate Park stables, and shall evaluate the most efficient and effective manner to repair and improve the stables. Construction of a new facility or the rehabilitation of the existing facility will be of major concern to the Working Group.

Reports: This Working Group shall report any of its findings, concerns or recommendations to the Recreation and Park Commission and to the Board of Supervisors.

Sunset Date: The working group will sunset its operations 18 months after its first meeting.

Compensation: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

HOMELESS SENIOR TASK FORCE

Authority: Added by Resolution No. 682-02. Amended by Res. #504-03.

Contact: **Denise Alexander**

Department Aging and Adult Services

25 Van Ness Avenue #650

(415) 355-3555

San Francisco, CA 94102

Qualifications: The Homeless Senior Task Force consists of a total of twelve (12) members, eight of whom are appointed by the Board of Supervisors as follows: three (3) of whom shall be a senior who is currently homeless or marginally housed; one (1) of whom shall be a person who has extensive experience providing direct services to homeless seniors; one (1) of whom shall be a person who is familiar with disability issues; one (1) of whom shall be a person who has expertise in transitional housing especially shelter operations; and two (2) who have expertise in the development of permanent affordable housing.

The other members are comprised of the following:

1 member appointed by the Director of the Department of Human Services;

1 member appointed by the Director of the Department of Public Health;

1 member appointed by the Director of the Department of Aging and Adult Services;

1 member appointed by the Mayor.

The Homeless Task Force shall assess existing emergency services and shelters, and transitional and permanent housing options for homeless seniors, develop policy recommendations for the Board of Supervisors to address deficiencies in the current system, and develop specific proposals for adoption by departments for the Fiscal Year 2003-2004 to address deficiencies in the current system, including specific recommendations for the creation of senior-specific shelters. The Homeless Senior Task Force shall also review the status of implementation of the Continuum of Care plan 2001-2006, and make recommendations to the Local Homeless Coordinating Board regarding homeless senior services and shall be responsible for identifying new City resources to go towards homeless senior services.

Sunset Date: The Homeless Senior Task Force shall be convened immediately and should meet regularly for a period of 8 months. Extended an additional 4 months until December 31, 2003 by Res. #504-03.

Compensation: None referenced.

Reports: Develop specific proposals for adoption by departments for the Fiscal Year 2003-2004 to address deficiencies in the current system, including specific recommendations for the creation of senior-specific shelters.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### HOSPITAL AND NURSING HOME DISCHARGE PLANNING TASK FORCE

Authority: Added by Resolution No. 10-01.

Contact: **Denise Alexander**

**Department of Aging and Adult Services  
25 Van Ness Avenue #650  
San Francisco, CA 94102**

**(415) 864-6051**

**Qualifications:** The Hospital and Nursing Home Discharge Planning Task Force membership consists of eighteen (18) members all of whom are appointed by the Board of Supervisors, who will receive written recommendation from the Healthcare Action Team (HAT).

The members will represent the following: One member to represent the Department of Public Health, one member to represent the Department of Human Services, one members to represent the Mayor's Office of Disability, one member to represent the Department of Aging and Adult Services, one member to represent the IHSS Public Authority, four members from the Health Care Action Team (HAT) representing Medi-Cal and non-Medi-Cal health care consumers, two members from advocacy organizations serving seniors and persons with disabilities, one member from Social Workers in senior housing or another group representing social workers serving seniors and people with disabilities, one member who is a hospital discharge planner, one member from a labor union representing health care workers serving seniors and people with disabilities, one member representing private (profit or non-profit) hospitals, one member representing skilled nursing facilities, and two members representing home care service providers.

The term of the appointment to the Task Force shall be for the duration of the term of the Task Force.

The Department of Aging and Adult Services shall handle the administrative duties of the Hospital and Nursing Home Discharge Planning Task Force.

The Task Force shall make policy recommendations to the Board of Supervisors and Mayor to promote coordination among relevant agencies and set forth the membership and duties of the Task Force. The Task Force shall consider coordination of existing services across departments and among departments, hospitals, nursing homes, home care service providers, social service agencies and community advocacy groups; development of additional services to meet identified needs; creation of a centralized information system to facilitate discharge planning; establishing consistent standards for hospital discharge and recommending the means to hold hospitals and nursing homes accountable to those standards; design of an advocacy program to assist seniors and people with disabilities with problems such as hospital discharge planning; and the interface of state law and city and county programs which could lead to improvement of discharge planning for seniors and people with disabilities.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### HOSPITAL AND NURSING HOME DISCHARGE PLANNING TASK FORCE

Authority: Added by Resolution No. 10-01.

Contact: **Denise Alexander**

**(415) 864-6051**

**Department of Aging and Adult Services  
25 Van Ness Avenue #650  
San Francisco, CA 94102**

Reports: The Task Force will draft an initial progress report by six months from the formal establishment of the Task Force to be followed by a comprehensive report within twelve months of the formal establishment of the Task Force.

Sunset Date: The Task Force shall disband after completion of the comprehensive report or eighteen months, whichever, occurs first.

Compensation: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

IMMIGRANT RIGHTS COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 211-97; Administrative Code Section 5.201.

Contact: **Winnie Loi**

(415) 554-4789

**Immigrant Rights Commission
City Hall, Room 362
San Francisco, CA**

Qualifications: The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: The Commission shall render an annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None

Compensation: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 215-93, 335-96, 48-99, 253-03. (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.); Committee Bylaws.

Contact: **Neil Gendel**

**(415) 777-9648**

**Healthy Children Organizing Project**

**717 Market Street, Suite 310**

**San Francisco, CA 94103**

Qualifications: The Lead Hazard Reduction Citizens Advisory Committee consists of fifteen members appointed by the Board of Supervisors as follows: one representative from the Department of Building Inspection; one representative of painting contractors; one representative from the building trade; one representative involved in housing and community development issues from the Mayor's Office of Housing; one representative from a public interest organization; two representatives of residential owners; two representatives for tenant organizations; one testing expert; one abatement expert; one parent; one representative from the United States Environmental Protection Agency\*; one representative from CAL/OSHA\*; and one representative from the San Francisco Housing Authority\*.

\*The three representatives indicated above shall serve as ex officio, non-voting members who shall not be counted in determining the quorum for the Advisory Committee.

The Lead Hazard Reduction Citizens Advisory Committee shall:

1. Recommend to the board of Supervisors a range of option for lead hazard reduction programs for residential dwelling units.
2. Provide consultation and assistance to the Director upon the Director's request with respect to the implementation of those provision when they become effective.

Terms: Members shall be appointed for a term of four years; provided, that the 23 members first appointed shall, by lot at the first meeting, classify their terms so that seven shall serve for a term of two years, eight shall serve for a term of three years, and eight shall serve for a term of four years.

Report: The Advisory Committee shall submit a report to the Board of Supervisors within one year of the effective date of Ordinance No. 253-03 and annually thereafter. The report shall at a minimum include recommendations as outline in Ordinance No. 253-03, Section 1608 of the San Francisco Health Code.

Sunset: December 31, 2006.

Compensation: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Added by Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96; (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Neil Gendel**

Healthy Children Organizing Project
717 Market Street, Suite 310
San Francisco, CA 94103

(415) 777-9648

Qualifications: The Lead Poisoning Prevention Citizens Advisory Committee consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Human Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department., and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

The purposes of the Committee are to review the progress of the implementation of the provisions of this ordinance and to report annually on the matter to the Board of Supervisors; to recommend to the Board any changes to this Article it deems appropriate; to recommend to the Board of Supervisors the adoption of policies about screening of individuals suffering from elevated exposures to environmental lead and a primary prevention program; and to provide advice and assistance to a City department with respect to lead poisoning prevention issues, if the department requests such assistance.

The Director shall provide clerical assistance to the Committee and to its subcommittees.

Members shall be appointed for a term of four years; provided that the 29 members first appointed shall, by lot at the first meeting, classify their terms so that nine shall serve for a term of two years, 10 shall serve for a term of three years, and ten shall serve for a term of four years. Any additional member appointed to make the total committee membership greater than 29, shall serve for an initial term of two years. Upon reappointment, each additional member shall serve a regular four year term.

Compensation: None

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Added by Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96; (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Neil Gendel**

(415) 777-9648

**Healthy Children Organizing Project
717 Market Street, Suite 310
San Francisco, CA 94103**

Reports: The Advisory Committee shall submit a report to the Board of Supervisors with the information stated in Ordinance No. 85-93. This information is contained in the report provided by the Department of Public Health pursuant to Health Code Section 1609.

Sunset Date: None referenced.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### LOCAL HOMELESS COORDINATING BOARD

Authority: Board of Supervisors Res. No. 827-97; Res. No. 926-99.

Contact:

**(415) 252-3158**

**Mayor's Office of Homelessness  
25 Van Ness Avenue, Suite 750  
San Francisco, CA 94102**

Qualifications: The Local Homeless Coordinating Board consists of thirty-four voting members.

The Board of Supervisors appoints eleven voting members which consists of the following: two from homeless or formerly homeless population; two from area of Advocacy; three service providers; one from the Business community; one from Education and Training; one representing a Foundation; one representing labor.

The Mayor appoints seventeen voting members which consists of the following: three from homeless or formerly homeless population; two from area of Advocacy; two service providers; one from the Business community; two from Education and Training; five from activist in neighborhood/communities; one representing non-profit housing; one representing the Criminal Justice System.

NOTE: Three of the above seats have "floating" qualifications and can be assigned to either the Mayor or the Board of Supervisors. They are: one from the area of advocacy who is a homeless veteran; one advocate for the physically or mentally disabled; and one service provider who focuses on health services, HIV and harm reduction.

The following departments shall make one appointment each: Public Health, Health Services, Mayor's Office of Homelessness, Mayor's Office of Community Development, Mayor's Office of Children, Youth and Family Services; Commission the Aging.

Members serving on the Board are limited to two consecutive terms.

The Local Homeless Coordinating Board shall make recommendations concerning matters related to homeless programs and policies.

Report: None

Sunset Date: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838 Health and Safety Code Section 321.7. Note: This Section sunsetted January 1, 1986. Board of Supervisors' Resolution No. 664-82; MCAHB By-Laws.

Contact: **Lorelei Patricio**

(415) 575-5692

Maternal and Child Health

30 Van Ness Avenue #260

San Francisco, CA 94102

Qualifications: The Maternal Child and Adolescent Health Board consists of no less than 15 nor more than 30 members, all of whom are appointed by the Board of Supervisors as follows: Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: individuals or parents of children eligible for health services; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health representative; members of existing local groups advisory to maternal, child, and adolescent health programs in the jurisdiction; and other individuals interested in the health of mothers and children. Both consumers and providers of services shall be represented. Consumers are considered to be non providers and should constitute no less than 1/3 of the Board.

Each member shall designate an alternate with qualifications similar to that of the member. This alternate will have all of the duties and responsibilities of the member. The alternate member may not vote if the regular member is present. Members shall be appointed for a term of three years and may be reappointed.

The objective of the Board is to advise the governing body on local programs and services affecting the health of mothers, children and adolescents. The duties and responsibilities are stated in the By-laws.

Compensation: None, except members shall be reimbursed for actual and necessary expenses incurred in connection with the performance of their duties. Members may additionally be reimbursed upon request to the governing body for their actual and necessary additional costs of child care and lost wages.

Reports: Review and comment during the development and adoption of the required annual local maternal and child health services plan addressing strategies for coordinating and integrating local maternal, child, and adolescent health programs and planning processes. Provide formal written input on local maternal, child and adolescent health services and needs to the local health planning agencies for inclusion in plans for health services and local proposed use of public funds.

Sunset Date: The Health and Safety Code Section 321.7 sunsetted in 1986. Board of

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

Authority: Created by AB 1838 Health and Safety Code Section 321.7. Note: This Section sunsetted January 1, 1986. Board of Supervisors' Resolution No. 664-82; MCAHB By-Laws.

Supervisors resolution # 664-82 remains effective and has no sunset date.

Qualifications: The Municipal Transportation Agency Citizens Advisory Council consists of 15 members. 1 member is appointed by each member of the Board of Supervisors and 4 members are appointed by the Mayor.

No fewer than 10 members of the Council must be regular riders of the Municipal Railway. At least two members must use the Municipal railway's paratransit system, and at least three of the members must be senior citizens over the age of 60. The membership of the Council shall be reflective of the diversity and neighborhoods of the City and County.

The members shall be appointed to 4 year terms and shall serve at the pleasure of their appointing power. Staggered terms for the initial appointees shall be determined by lot.

Reports: None referenced
Sunset Clause: None
Compensation: None

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution 168-01.

Contact: Svetlana Karasyova

(415) 831-2769

Recreation and Park
McLaren Lodge 501 Stanyan St.
San Francisco, CA 94117

Qualifications: The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution 168-01.

Contact: **Svetlana Karasyova**

(415) 831-2769

**Recreation and Park
McLaren Lodge 501 Stanyan St.
San Francisco, CA 94117**

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### PEDESTRIAN SAFETY ADVISORY COMMITTEE

Authority: Administrative Code Article XXIV, Sections 5.250 and 5.251. (Ordinance 85-02)

Contact: **Lorraine Fuqua**

**Department of Parking and Traffic**

**25 Van Ness Suite 410**

**(415) 554-9808**

**San Francisco, CA 94102**

Qualifications: The Pedestrian Safety Advisory Committee shall consist of eleven (11) voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Advisory Committee shall be supported by the Department of Parking and Traffic.

Report: The Committee shall report to the Board of Supervisors on an annual basis , with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### POLICE COMMISSION

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Contact:

Qualifications: The Police Commission shall consist of seven members . The Mayor shall nominate four members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three other members to the commission. Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee has nominated.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### POLICE COMMISSION

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Contact:

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None

Sunset Date: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PUBLIC UTILITIES COMMISSION RATE FAIRNESS BOARD

Authority: Charter 8B.120 et seq. (Prop E. Passed by voters November 5, 2002.) Certified by Secretary of State 12/20/02.

Contact: **Laura Spanjian**
(415) 554-1540

1155 Market Street 11th Floor
San Francisco, CA 94103

Qualifications: The Public Utilities Commission Rate Fairness Board consists of 7 members, 2 appointed by the Board of Supervisors, (1 residential city retail customer and 1 small business city retail customer); 2 by the Mayor, (1 residential city retail customer and 1 large business city retail customer); the City Administrator or his/her designee, the Controller or his/her designee; the Director of the Mayor's Office of Public Finance or his/her designee.

The Rate Fairness Board shall 1) review the five-year forecast provided by an independent rate consultant; 2) hold one or more public hearings on annual rate recommendations before the Public Utilities Commission adopts rates; 3) provide a report and recommendations to the Public Utilities Commission on the rate proposal; and 4) in connection with periodic rate studies, submit to the Public Utilities Commission rate policy recommendations for the Commission's consideration, including recommendations to reallocate costs among various retail utility customer classifications, subject to any outstanding bond requirements.

Reports: Provide a report to the PUC on its annual rate proposal.

Compensation: None referenced.

Sunset Clause: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE**

Authority: Administrative Code Section 5.30-5.36 (Proposition P, passed November 2002)  
Certified by Secretary of State 12/20/02.

Contact: **Laura Spanjian**  
**(415) 554-1540**

**1155 Market Street 11th Floor**  
**San Francisco, CA 94103**

Qualifications: The Public Utilities Revenue Bond Oversight Committee is comprised of 7 total members, 2 appointed by the Board of Supervisors; 2 by the Mayor; 1 member by the Controller; and 1 member by the governing body of the Bay Area Water Users Association. The seventh member shall be the Budget Analyst for the Board or his/her representative.

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

Except as authorized herein, no current officer or employee of the City shall be appointed to the Committee. All members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee.

Each committee member will serve for no more than 2 consecutive terms. Upon their initial appointment, 3 members of the Committee shall be assigned by lot an initial term of two years and the remaining four members shall have an initial term of four years. Thereafter each committee member shall serve a four year term.

The Committee shall report to the Board, Mayor and PUC regarding the expenditure of revenue bond proceeds on the repair, replacement, upgrading and expansion of the City's water collection, power generation, water distribution and wastewater treatment facilities.

Reports: The Committee shall issue a report at least once a year.

Compensation: \$100.00 per month to each member with the exception of City employees appointed to serve as part of their official City duties and the Budget Analyst or employees of the Budget analyst.

Sunset Clause: January 1, 2013 unless reauthorized by Ordinance by the Board of Supervisors.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SAFE HAVEN FOR NEWBORNS TASK FORCE

Authority: Established by Resolution No. 615-02.

Contact:

Qualifications: The Safe Haven for Newborns Task Force consists of a total of eleven members (11), one of whom is appointed by the Board of Supervisors and is a representative from the community with expertise in the area of domestic violence.

The other members consist of the following: one representative from each of the following agencies or organizations: the Department of Public Health, the District Attorney's Office, the Fire Department; the Department of Children Youth and their Families, the Juvenile Probation Department, the Youth Commission (or their designee), the San Francisco Unified School District, the Mental Health Board, the Department of Human Services, the Police Department. The term shall be for one year sunsetting October 1, 2003.

The Task Force is charged with determining how to implement SB 1368, which provides for the safe surrender of unwanted newborns and to educate the citizens of San Francisco on the Safe Haven legislation.

Sunset Date: October 1, 2003.

Reports: The Task Force shall report within six months of the establishment of this Task Force its findings, concerns, and recommendations to the Board of Supervisors.

Compensation: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SAN FRANCISCO MUSEUM AND HISTORICAL SOCIETY ADVISORY COMMITTEE**

Authority: Administrative Code Sec. 2A.166 (Ord. 92-02); amended by Ordinance 25-03.

Contact: **Judy Gough**

**Fine Arts Museums of San Francisco  
233 Post Street 6th Floor  
San Francisco, CA 94108**

**(415) 750-3669**

Qualifications: The San Francisco Museum and Historical Society Advisory Committee shall consist of eleven voting members appointed as follows:

The Board of Supervisors shall make 3 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 2 members from historical organizations including but not limited to organizations focused on the history of ethnic or racial minorities, sexual orientation, gender or any of the various other cultural communities within San Francisco (the Historical Organization Representatives); 1 member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay area (the Community Representative).

The Mayor shall make 3 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 1 member of the public with a professional background in museums who is not affiliated with FAMSF or the Society (to be known as the Museum Professional Representative); 1 member of the public with significant expertise or experience researching and documenting the history of San Francisco (to be known as the Historical Research Representative); and 1 Community Representative.

The San Francisco Museum and Historical Society (the Society) shall appoint 2 representatives from the Society. The Director of the Fine Arts Museum (FAMSF) shall appoint 2 representatives from FAMSF. The City Librarian shall appoint 1 representative from the San Francisco Public Library currently working in the City Archives Division or with expertise in historical materials.

In making appointments, the appointing authorities will take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. In no event shall more than 5 members of the Committee consist of members of the Fine Arts Board of Trustees or its Executive Committee. In no event shall more than 5 members of the Committee consist of Board members of the Society.

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SAN FRANCISCO MUSEUM AND HISTORICAL SOCIETY ADVISORY COMMITTEE**

Authority: Administrative Code Sec. 2A.166 (Ord. 92-02); amended by Ordinance 25-03.

Contact: **Judy Gough**

**Fine Arts Museums of San Francisco  
233 Post Street 6th Floor  
San Francisco, CA 94108**

**(415) 750-3669**

Each committee member shall serve at the pleasure of the appointing authority and shall have a 1 year term.

The Committee shall publicly discuss and make recommendations to the Board of Supervisors, the Fine Arts Museums Board and San Francisco Museum and Historical Society regarding the following topics:

1. Management of the City history collections.
2. Ensure the continuing existence, financial stability and success of the San Francisco Museum and Historical Society.
3. Identify the permanent exhibition venue(s) for the Society's Collection and funding for such venue(s).
4. Potential creation of one or more full-time or part-time positions under the Fine Arts Museums' budget for the purpose of conducting a complete inventory/catalogue of the City and County of San Francisco's historical collections as well as those of the Society.
5. Sources of potential financial support for the Society.
6. The potential merger of the City's historical collections with the Society's Collection.
7. Strategies to promote citywide communication and partnership between various local organizations that hold historical/cultural resource.

**Reports:** The committee shall submit to the Board of Supervisors, the Fine Arts Museums Board and San Francisco Museum and Historical Society an initial written report by March 31, 2003 summarizing its preliminary findings and recommendations, and then submit a detailed annual report by March 1st of each subsequent year.

**Sunset Clause:** The operations of the Committee shall expire on June 1, 2005 unless otherwise amended by the Board of Supervisors.

**Compensation:** None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SKATEBOARDING TASK FORCE

Authority: Established by Resolution No. 597-02.

Contact: **Ted Loewenberg**
(415) 252-1550

1562 Waller Street
San Francisco, CA 94117

Qualifications: The Skateboarding Task Force consists of a total of fifteen (15) members, six (6) of whom shall be voting members appointed by the Board of Supervisors to serve a three-year term comprised of the following: one representative from the skateboarding community knowledgeable about the sport for a period of 5 years; one representative from the in-line skating community knowledgeable about the sport for a period of 5 years; one representative from the BMX or alternative biking community knowledgeable about the sport for a period of 5 years; one representative with expertise in skateboarding businesses or services; one representative from the business community with expertise in skateboarding prevention services, property management, or insurance services; one representative with expertise in real estate or legal fields.

The composition of the other voting members to serve a three-year term are as follows: One representative of the Recreation and Park Department or his/her designee to serve a three-year term; one voting representative of the San Francisco Police Department or his/her designee; one voting representative of the San Francisco Unified School District or his/her designee; one voting representative of the Port of San Francisco or his/her designee; two youth representatives between the ages of 12-23 years, with expertise in skateboarding, in-line skating, or BMX/alternative biking for the last three years appointed by the Youth Commission.

The Youth Commission will appoint three additional voting youth representatives the ages of 12-23 years with expertise in skateboarding, in-line skating or BMX/alternative biking for the last 3 years appointed by the Youth Commission to serve a one year term.

In the event a vacancy shall occur during the term of office of any voting member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that which the member was initially appointed.

This Task Force shall provide policy recommendation and advise the Board of Supervisors, Recreation and Park Department, Police Department, San Francisco Unified School District, Port of San Francisco and Youth Commission regarding skateboarding policies, issues and activities and shall serve as the designated advisory body regarding skateboarding issues for the City and County of San Francisco.

Reports: A strategic plan for all City departments and the Board of Supervisors regarding skateboarding and skateboarding programs and activities.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SKATEBOARDING TASK FORCE

Authority: Established by Resolution No. 597-02.

Contact: **Ted Loewenberg** **1562 Waller Street**
 (415) 252-1550 **San Francisco, CA 94117**

Sunset Date: Shall sunset September 6, 2005- three years after its creation.

Compensation: None referenced.

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#### SMALL BUSINESS COMMISSION

Authority: Proposition D, November 4, 2003. (Charter Section 4.134) Certified by Secretary of State on 12/5/03.

Contact:

Qualifications: The Small Business Commission consists of seven members, who shall serve at the pleasure of the appointing authority. The Board of Supervisors shall appoint three members and the Mayor shall appoint four members.

Two of the Mayor's appointments and one of the Board of Supervisors appointments shall serve for an initial two-year term. Thereafter, all commissioners shall serve for four-year terms.

At least five of the seven individuals appointed to the Commission shall be owners, operators, or officers of San Francisco small businesses. One of the individuals appointed to the Commission may be either a current or former owner, operator, or officer of a San Francisco small business. One member of the Commission may be an officer or representative of a neighborhood economic development organization or an expert in small business finance.

Compensation: None

Reports: None

Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Added by Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00. Res. No. 520-02. Res. No. 608-03.

Contact: **Tom Ammiano**

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

Qualifications: The SRO Hotel Safety and Stabilization Task Force consists of a total of twenty-two (22) members, eight of whom are appointed by the Board of Supervisors. Two shall represent owners and managers of SRO Hotels. Four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin. One shall be an SRO tenant who shall represent a language minority group. One shall be an SRO Tenant who shall represent SRO tenants at large.

The composition of the other members are as follows: One member appointed by the Director of the Mayor's Office of Emergency Services; one member appointed by the Director of Public Health; one member appointed by the Director of Human Services; one member appointed by the Director of the San Francisco Redevelopment Agency; one member appointed by the City Attorney from the City Attorney's Code Enforcement Task Force; one member appointed by the Fire Chief; one member appointed by the Director of Department of Building Inspection; one member appointed by the Director of the Mayor's Office of Housing; one member appointed by the Director of Administrative Services; one position shall be permanently designated to the American Red Cross Bay Area and that member shall be appointed by the disaster director of the American Red Cross Bay Area or his or her designated representative; one member appointed by the director of the Mayor's Office of Homelessness to represent the Mayor's Office of Homelessness; one member appointed by the director of the Mayor's Office of Children, Youth and Their Families to represent the Mayor's Office of Children, Youth and Their Families; one member appointed by the Chief of Police to represent the San Francisco Police Department; one member to represent the Office of the District Attorney and who shall be appointed by the District Attorney to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force.

Since 1998 over 400 low income SRO units have been lost due to fire. This Task Force shall monitor and make policy recommendations to the Board of Supervisors in order to prevent further loss of low income housing and to enhance the City and County of San Francisco's Emergency Response system.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Added by Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00. Res. No. 520-02. Res. No. 608-03.

Contact: **Tom Ammiano**

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

Reports: The Task Force shall draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force detailing progress in the five focus areas as follows: Emergency Response and follow-through; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Sunset date: Operations extended (by resolution 520-02) through August 31, 2003.
Extended again (by resolution 608-03) through December 31, 2004.

Compensation: None referenced.

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SUNSHINE ORDINANCE TASK FORCE 2000**

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Donna Hall**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-7724**

Qualifications: The Sunshine Ordinance Task Force 2000 consists of a total of thirteen members, eleven of whom are appointed by the Board of Supervisors. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. The City Attorney shall serve as legal advisor to the Task Force.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of



## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Donna Hall**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-7724**

Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY COMMITTEE

Authority: Added by Board of Supervisors Resolution No. 89-99.

Contact: **Frishtah Afifi**

(415) 274-0688

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Qualifications: The Treasure Island Development Authority Citizen's Advisory Board is comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:

- * land use and urban planning and architecture;
- * transportation planning and alternative and mass transit;
- * historic conservation and preservation, including expertise and/or interest in cultural resources;
- * engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- * real estate development and financing;
- * economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- * affordable and low-income housing;
- * marine related activities including expertise and/or interest in boating, board sailing and fishing;
- * natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; *
- environmental and toxic remediation and control, including representation of the Treasure Island RAB;
- * tideland trust and public access;
- * open-meeting laws;
- * recreational and athletic opportunities and programs;
- * representative of public safety officers on Treasure Island;
- * representative of TIHDI;
- * representative of Job Corps;
- * representative of Treasure Island Elementary School;
- * representative of film production industry; and
- * representative of residential tenants on Treasure Island.

The purpose of the Treasure Island Development Authority Citizens Advisory Board is to gather public input and opinion from diverse communities in San Francisco and to provide additional expertise to the Treasure Island Development Authority.

**Boards, Commissions and Committees to which Members of the
Public are Appointed by the Board of Supervisors**

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY COMMITTEE

Authority: Added by Board of Supervisors Resolution No. 89-99.

Contact: **Frishtah Afifi**

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

(415) 274-0688

San Francisco, CA 94130

Specifically, the CAB will provide recommendations to the Authority concerning the final reviews and implementation of the draft reuse plan dated July, 1996, policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco as the Board of Directors of the Authority may refer to the CAB from time to time. In providing advice and recommendations, the CAB shall strive to reflect the values and interests of the various communities in the City.

Term of Members: The term of each member shall be four years beginning on January 1, 2001.

Reports: Chairperson shall provide a report at each regularly scheduled meeting of the Authority. Provide recommendations to the Authority concerning the final reviews and implementation of the draft base Reuse Plan dated July, 1996.

Sunset Date: None referenced.

Compensation: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD**

Authority: Board of Supervisors Resolution No. 1066-98.

Contact: **Leigh Ann Baughman**

**(415) 421-3135**

**Union Square Association  
323 Geary Street, Suite 408  
San Francisco, CA 94102**

**Qualifications:** The Union Square Business Improvement District Advisory Board consists of thirteen (13) members all appointed by the Board of Supervisors and comprised of the following: seven members shall be property owners within the Business Improvement District; five members shall be business licensees located within the District, including one who is not a property owner within the District. One member shall be the president of the board of directors of the management corporation of the District. The Board of Supervisors shall select the Advisory Board members from a list of nominees provided by the District Formation Steering Committee, as set forth in the Union Square Business Improvement District Plan. In the event of a vacancy, the Board of Supervisors shall select a replacement from a list of nominees provided by the Union Square Business Improvement District Corp.

The Advisory Board members' terms shall expire on June 30, 2004. In the event of a vacancy, the Board of Supervisors shall select a person to serve for the remainder of the term from a list of nominees provided by the Board of Directors of the City Center Partnership, Inc.

The Advisory Board is to make recommendations to the Board of Supervisors on the expenditure of revenues derived from assessments, on the classification of properties within, and on the method and basis for levying assessments upon, property located within the Union Square Business Improvement District. The purpose of the Advisory Board shall be to review budget and program priority recommendations submitted by the management corporation for the Business Improvement District; and to make recommendations to the Board on (1) the expenditure of revenues derived from the levy of assessments pursuant to the Property and Business Improvement District Law of 1994 and any ordinance or resolution passed by the Board of Supervisors establishing a Union Square Business Improvement District, the classification of properties within the District, and applicable; and the method and basis of levying assessments.

**Reports:** The Advisory Board shall prepare and transmit to the Board of Supervisors the annual report required by Section 36633 of the California Streets and Highways Code not later than February 1 of the year prior to the beginning of the fiscal year for which assessments are proposed to be levied.

**Sunset Clause:** None.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

Authority: Board of Supervisors Resolution No. 1066-98.

Contact: Leigh Ann Baughman

Union Square Association  
323 Geary Street, Suite 408  
San Francisco, CA 94102

(415) 421-3135

Compensation: None referenced.

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UNITED NATIONS PLAZA

Authority: Motion 01-140.

Contact:

Qualifications: The United Nations Plaza Working Group consists of a total of fifteen (15) members, eight of whom are appointed by the Board of Supervisors, one of whom shall be a member of the United Nations Association, one of whom shall be a member of the Market Street Association, one of whom shall be a residential tenant in the proximity of United Nations Plaza, one of whom shall be a vendor at the Farmer's Market held in United Nations Plaza, one of whom shall be a homeless advocate, and 3 of whom shall be a member of the public at large.

The composition of the other members are as follows: four members appointed by the Director of the Department of Public Works; one member appointed by the Director of Recreation and Parks Department, two members appointed by the Mayor, one of whom should be a member of the Mid-Market Redevelopment Project Area Committee.

The Working Group shall review all plans and documents for the United Nations Plaza; make recommendations to the Department of Public Works, and the Board of Supervisors, and shall approve a conceptual plan for the United Nations Plaza.

Reports: The Working Group shall approve a conceptual plan for the United Nations Plaza and shall make its first report to the Board of Supervisors by December 31, 2001.

Compensation: None referenced.

Sunset Date: None referenced.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### URBAN FORESTRY COUNCIL

Authority: Administrative Code Chapter 5 Article XXIII. (Added by Ordinance 21-01)

Contact: Alexis Harte

Environment

11 Grove Street

(415) 355-3700

San Francisco, CA 94102

Qualifications: The Urban Forestry Council shall be comprised of 15 total members 8 of whom will be appointed by the Board of Supervisors as follows: one representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

Additionally members shall be appointed from 5 municipal agencies with representatives from: Director of the Department of Public Works; General Manager of the Recreation and Park Department; Director of the Planning Department; Director of the San Francisco Redevelopment Agency; and General Manager of the Public Utilities Commission. The Mayor shall appoint: one representative of the tree care industry and one at-large representative.

The Body that appoints Council members also may appoint at-large members to serve any unfilled Council positions. Members shall serve for a term of two years

The Council shall: 1) Advise on urban forestry concerns; 2) review project plans for major publicly-sponsored developments and civic improvements and changes to the public right-of way as they may impact trees; 3) establish criteria for a landmark/heritage tree program to provide for the protection of valuable trees on public and private property; 4) adopt guidelines for protecting trees during project design and construction; 5) encourage public participation; 6) facilitate the cooperative interaction of tree-related activities among various agencies, utilities, businesses, and the public; 7) notify public agencies when issues relate to trees on lands under their jurisdiction; 8) provide a forum at regular meetings for public discussion of urban forestry issues; 9) assist with the formulation of legislation and policies that affect trees; 10) serve as a clearinghouse for information related to the urban forest through the Department of the Environment; 11) prepare plans and reports as specified in this legislation; 12) assist agencies with tree management responsibilities.

Reports: The council shall report to the Board of Supervisors and Mayor by

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### URBAN FORESTRY COUNCIL

Authority: Administrative Code Chapter 5 Article XXIII. (Added by Ordinance 21-01)

Contact: Alexis Harte

Environment

11 Grove Street

(415) 355-3700

San Francisco, CA 94102

September 1st of each year.

Compensation: None

Sunset Clause: After 6 years from the effective date of this legislation the Board shall review the status of the Urban Forest Council. The Council shall continue to operate unless the Board by ordinance terminates this article or creates a successor to the Urban Forestry Council.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.100 et seq. Added by Ord. 449-82, amended by Ordinance Nos. 33-94, 224-94, and 97-97.

Contact: **George Gibbs**

(415) 551-7312

230 Central

Apartment #16

San Francisco, CA 94117

Qualifications: The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

Reports: The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

Compensation: None

Sunset Date: None referenced.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### YOUTH COMMISSION

Authority: Charter Section 4.122-4.125

Contact: **Colleen Montoya**

**Youth Commission**  
**City Hall Room 345**

**(415) 554-6446**

**Qualifications:** The Youth Commission consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

All members shall serve at the pleasure of their appointing authorities. The terms shall be for 1 year.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

The Commission shall collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco.

**Reports:** To the Board of Supervisors by July 1st of each calendar year.

**Compensation:** None

**Sunset Clause:** None referenced

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Part III

Boards, Commissions and Committees to which Members of the Public are Nominated by the Board of Supervisors, for Appointment by Other Authority

GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMISSION

Authority: Federal Public Law 92-589 as amended.

Contact: **Michael Feinstein**

(415) 561-4733

c/o GGNRA

Fort Mason Building 201

San Francisco, CA 94123-

Qualifications: The Golden Gate National Recreation Area Committee consists of eighteen members appointed by the Secretary of the Interior, two of whom are nominated by the San Francisco Board of Supervisors. One of the two members, preferably from the Recreation and Park Commission, will represent the city and county governments. The second member will represent the citizens of San Francisco and need not be a representative of local government. The second member should, however, have a broad knowledge of community needs and problems.

The composition of the other members are as follows:

- a) One member from nominations by the Association of Bay Area Governments. This member should have a broad knowledge of regional planning problems.
- b) Two members from nominations by the San Mateo County Board of Supervisors.
- c) Two members from nominations by the Marin County Board of Supervisors.
- d) One member from nominations by the East Bay Regional Parks District Board of Directors. This member should have a broad knowledge of regional park needs and existing park programs so as to be able to coordinate development and planning while avoiding duplication of facilities.
- e) Five members from nominations by people for a Golden Gate National Recreation Area. Of the five, two members will represent the organization, and three will represent minority groups and other interests in the Bay Area.
- f) Five members appointed at the discretion of the Secretary. These members will represent interests other than those of the Federal Government.

The purpose of this Commission is to meet with and advise the Secretary of the Interior, or the Secretary's designee, on general policies and specific matters related to planning, administration and development affecting the recreation area and other units of the National Park System in Marin, San Mateo and San Francisco Counties, including the transfer of the Presidio from the Department of Defense to the National Park Service and the future management of the Presidio.

Part III

Boards, Commissions and Committees to which Members of the Public are Nominated by the Board of Supervisors, for Appointment by Other Authority

GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMISSION

Authority: Federal Public Law 92-589 as amended.

Contact: **Michael Feinstein**

(415) 561-4733

c/o GGNRA

Fort Mason Building 201

San Francisco, CA 94123-

Compensation: None, but the Secretary may pay, upon vouchers signed by the Chairman, the expenses reasonably incurred by the Commission and its members in carrying out their responsibilities under this Act.

Sunset Date: The Commission will require approximately 30 years from October 27, 1972, the date of enactment of Public Law 92-589, to complete its work. The Commission terminates on October 27, 2002.

Reports: None referenced.

NOTE: On November 22, 2002 a letter from the Dept of the Interior was received stating that the Advisory Commission expired on October 27th 2002, however in the 108th Congress legislation would be introduced to reauthorize the Commission. San Francisco will be notified if it is re-authorized.

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## Part IV

### Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

#### BOARD OF APPEALS

Authority: Charter Section 4.106-per Prop D. Election March 5, 2002

Contact:

(415) 575-6880

1660 Mission St. Rm. 3036

San Francisco, CA 94103

Qualifications: The Board of Appeals consists of five members, two of whom are nominated by the President of the Board of Supervisors. The other three members are nominated and appointed by the Mayor. Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

In order to stagger the terms the Clerk of the Board of Supervisors shall determine by lot which two of the three Mayoral appointees shall serve an initial two-year term, and which one of the two appointees of the President of the Board of Supervisors shall serve an initial-two year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.

The appointees of both the Mayor and the President of the Board of Supervisors shall take office at 12 o'clock noon on the first day of July 2002.

The Board of Appeals, a quasi-judicial panel, decides appeals of permits, variances, determinations and other department actions at public hearings.

Compensation: None referenced.

Sunset Date: None

Reports: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (-per Prop F. Election November 2002) and Ordinance 164-02

Contact:

San Francisco, CA

Qualifications: The Entertainment Commission shall consist of 7 members comprised of 3 members appointed by the Board of Supervisors and 4 members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the 4 members nominated by the Mayor, the Mayor shall nominate one member to represent the interests of City neighborhood associations or groups, one member to represent the interests of entertainment associations or groups, one member to represent the interests of the urban planning community, and one member to represent the interests of the law enforcement community.

Of the 3 members appointed by the Board of Supervisors, one member shall represent the interests of City neighborhood associations or groups, one member shall represent the interests of entertainment associations or groups and one member shall represent the interests of the public health community.

To stagger the terms the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such establishments; 8) issue entertainment related permits; 9) plan and coordinate City

Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (-per Prop F. Election November 2002) and Ordinance 164-02

Contact:

San Francisco, CA

services for major events; 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

Reports: Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and not less than five years thereafter a report analyzing the commission's effectiveness. Prepare and submit to the Mayor and Board of Supervisors an annual report by March 1st regarding its activities for the preceding year. Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and annually thereafter a report analyzing fee revenue.

Sunset Clause: None mentioned

Compensation: \$50.00 per meeting and reasonable expenses

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## Part IV

### Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

#### MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**Municipal Transportation Agency  
401 Van Ness Ave Room 334  
San Francisco, CA 94115**

**(415) 554-6896**

**Qualifications:** The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

**Reports:** The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.



**Part IV**

**Boards, Commissions and Committees to which The Board of  
Supervisors Confirms Appointments by the Mayor or other  
Authority**

**MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS**

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**(415) 554-6896**

**Municipal Transportation Agency**

**401 Van Ness Ave Room 334**

**San Francisco, CA 94115**

Sunset Clause: None

Compensation: Reasonable compensation which shall not exceed the average of the two highest compensations paid to the members of any Board or Commission with authority over a transit system in the nine Bay area counties

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

PLANNING COMMISSION

Authority: Charter Section 4.105- per Prop D. Election March 5, 2002

Contact: **1660 Mission Street**
(415) 558-6378 **San Francisco, CA 94103**

Qualifications: The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None

Compensation: None

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## Part IV

### Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

#### PORT COMMISSION

Authority: Charter Section 4.114 (previously Charter Section 3.580)

Contact: **Douglas Wong**

**(415) 274-0400**

**Port of San Francisco**

**Pier 1 Suite 3100**

**San Francisco, CA 94111**

Qualifications: The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

Sunset Date: None

Compensation: \$1200 per year.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

(415) 749-2400

Redevelopment Agency

770 Golden Gate Ave

San Francisco, CA 94102

Qualifications: The Redevelopment Agency consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors. At least one member must be a woman. A member may not be an elective officer or an employee of the community, but notwithstanding any other law, he or she may be a member, commissioner, or employee of any other agency or authority of, or created for, the community.

Three of the members first appointed shall be designated to serve the terms of one, two, and three years, respectively, from the date of their appointments and two shall be designated to serve for terms of four years from the date of their appointments. If and when the membership of the agency is increased to seven, one of the additional members shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of three years or by his successor, and the other additional member shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of two years or by his successor. Their successors shall be appointed for four-year terms. Vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his successor has been appointed and has qualified.

The San Francisco Redevelopment Agency was established for the purpose of improving the environment of the City and creating better urban living conditions through the removal of blight. Authorized and organized under the provisions of the California Community Redevelopment Law, the Agency is an entity legally separate from the City and County of San Francisco, but existing solely to perform certain functions exclusively for and by authorization of the City and County of San Francisco. The Agency operates primarily in redevelopment project areas designated by the Board of Supervisors. The Agency also provides local funding for the development of affordable housing throughout the City.

Reports: The Redevelopment Agency shall file with the Board of Supervisors a detailed report of all its transactions, including a statement of all revenues and expenditures at quarterly intervals.

Compensation: Subject to the budget and fiscal provisions of the Charter, the compensation of the appointive members of the Redevelopment Agency, exclusive of

Part IV

**Boards, Commissions and Committees to which The Board of
Supervisors Confirms Appointments by the Mayor or other
Authority**

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

Redevelopment Agency

770 Golden Gate Ave

(415) 749-2400

San Francisco, CA 94102

actual and necessary expenses, including traveling expenses, shall be \$25 per meeting for each meeting of the agency actually attended by the members, provided that the aggregate amount paid to any one member shall not exceed \$41,250 per year and the aggregate amount paid all the members shall not exceed \$6,250 per year.

Sunset Date: None referenced.

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## Part IV

**Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

## RELOCATION APPEALS BOARD

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code  
Section 33417.5; Administrative Code Section 24.7 & 24B.

Contact: Gene Coleman  
(415) 252-3167

25 Van Ness Ave. #700  
San Francisco, CA 94102

**Qualifications:** The Relocation Appeals Board consists of five members appointed by the Mayor and approved by the Board of Supervisors.

The Board's responsibilities include hearing all complaints brought by residents of the various project areas relating to relocation and shall determine if the Redevelopment Agency has complied with the provisions of Chapter 4 of the California Health and Safety Code, and, where applicable, federal regulations. The Board after a public hearing, shall transmit its findings and recommendations to the Agency. In addition, study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocatee who is dissatisfied with the relocation services; require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board; mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and issue rules and regulations for the conduct of its own affairs.

Compensation: None, but each of the members shall be reimbursed for his or her necessary expenses incurred in performance of his or her duties but not to exceed \$15 per meeting and \$45 per month.

Sunset Date: None

Reports: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96; Amended by Ord. 58-00. Administrative Code Section 11.87.

Contact: **Helen Danina**

(415) 554-4196

**Telecommunications & Information Services
875 Stevenson 5th Floor
San Francisco, CA 94102**

Qualifications: The Telecommunications Commission consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. Members may be removed by the Mayor. Appointments, qualifications and composition of the Commission shall be consistent with the requirements of Section 4.101 of the Charter. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. No person shall be eligible to serve as a member who is a telecommunications provider or is employed by a Telecommunications Provider within the City that may have business before the Commission.

Initial appointments shall be one member for one year, two members for two years each and two members for three years each. Thereafter, members shall serve for terms of three years.

The powers and duties of the Commission are as stated in Ordinance 293-96.

Reports: Develop and update every twenty-four months a City Telecommunications Plan as stated in Ordinance 293-96.

Compensation: Members shall receive \$25 for each meeting attended, provided, however, that no member shall be paid for attending more than three Commission meetings in any one calendar month.

Sunset Date: None referenced.

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **TRANSBAY JOINT POWERS AUTHORITY**

Authority: Government Code Section 6502 whereby the Board of Supervisors adopted Resolution 104-01 authorizing the formation of the Transbay Joint Powers Authority and to make said appointments.

Contact: **Roberta Boomer**

**(415) 923-6389**

**Transbay Joint Powers Authority**

**401 Van Ness Ave Room 334**

**San Francisco, CA 94115**

Qualifications: The Transbay Joint Powers Authority consists of a total of a five-member board of directors, one of whom is a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors and one member appointed by the Municipal Transportation Agency Board of Directors subject to affirmative confirmation by the Board of Supervisors. The composition of the other members are as follows: one member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one member appointed by AC Transit; and one member appointed by the Mayor of San Francisco.

The Transbay Joint Powers Authority (also known as the Joint Exercise of Powers Agency (JPA) with the City, AC Transit, and the JPB as members will develop, design, construct, and operate a new transit terminal and related facilities on and adjacent to the existing Transbay Terminal site. JPA shall have authority to issue bonds and other evidences of indebtedness to help finance such purposes.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

TREASURY OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

Contact: **Susan Leal**

(415) 554-4478

Treasurer/Tax Collector

City Hall, Room 140

San Francisco, CA 94102

Qualifications: The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **CHILDREN AND FAMILIES FIRST COMMISSION**

Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Griselda Aceves**

**San Francisco Children & Families Commission**  
**1390 Market Street, Suite 318**  
**San Francisco, CA 94102**

**(415) 437-4662**

Qualifications: The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine members, all of whom are appointed by the Board of Supervisors.

The Commission is comprised of two type of members. Of the first type there are four (4) members: One (1) member shall be the Director of Public Health or designee; one (1) member shall be the General Manager of the Department of Human Services or designee; one (1) member shall be a member of the Board of Supervisors; one (1) member shall be the Director of the Department of Children, Youth and Their Families or designee. These members shall be entitled to serve as long as they meet the qualifications of membership.

The remaining five (5) members shall be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. Their terms shall be for four years, provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four-year-term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early



## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

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Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Griselda Aceves**

**(415) 437-4662**

**San Francisco Children & Families Commission  
1390 Market Street, Suite 318  
San Francisco, CA 94102**

development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Section 86.2 of the Administrative Code. The San Francisco Children and Families First Trust Fund shall be administered by the San Francisco Children and Families First Commission as stated in Administrative Section 10.117-122.

Compensation: No member of the Commission shall be compensated for his or her services, except members may be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the Commission.

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

Box 9000

Presidio Station

(415) 921-5858

San Francisco, CA 94129-0601

Qualifications: The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. These appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year.

The composition of the other members are as follows:

- a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and another of the directors shall be a member of the general public.
- c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors may be an elected member of the Board of Supervisors, and another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County.

The Board shall be the governing body of the district and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect.

The powers and duties are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 for attending each meeting of the board and each committee meeting on different days, but no member shall receive such compensation in excess of \$5,000 in any one year except the president who shall

Part V

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio and to
which Members of the Public are appointed by the Board of
Supervisors**

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

Box 9000

Presidio Station

(415) 921-5858

San Francisco, CA 94129-0601

not receive such compensation in excess of \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him in the performance of his duties.

Reports: None referenced.

Sunset Clause: None

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **GRAFFITI ADVISORY BOARD**

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Christine Falvey**

**(415) 554-6931**

**Public Works  
City Hall, Room 348  
San Francisco, CA 94103**

**Qualifications:** The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members, 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

- Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;
- (b) Advise about the coordination of information, activities and goals among existing

**Part V**

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio and to  
which Members of the Public are appointed by the Board of  
Supervisors**

**GRAFFITI ADVISORY BOARD**

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Christine Falvey**

**Public Works**

**City Hall, Room 348**

**(415) 554-6931**

**San Francisco, CA 94103**

programs funded by the City and Count and privately sponsored programs;

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

**568 Howard St., 4th Floor
San Francisco, CA 94105
(415) 547-7818**

Qualifications: The Health Authority-San Francisco consists of nineteen members, 14 voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board are as follows: one member of the board or any other person designated by the Board; one shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

The composition of the other five members consist of the following: The Mayor shall appoint one voting member to serve at the pleasure of the Mayor. The Director of Public Health, the Director of Mental Health, and the Chancellor of the University of California at San Francisco shall each serve as a voting member or appoint a designee to serve at his or her pleasure. The Health Commission shall appoint a non-voting member to serve at its pleasure. Each member throughout their term shall be a resident or be employed within the geographic boundaries of the county.

The term of office for each member appointed by the Board shall be three years commencing at 12:00 noon January 15, 1995; provided that at the initial meeting the members appointed by the Board shall draw lots to determine seven members whose initial terms of office shall be for two years and the member or representative of the

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

HEALTH AUTHORITY - SAN FRANCISCO

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Contact: **Valerie Huggins**

**568 Howard St., 4th Floor
San Francisco, CA 94105
(415) 547-7818**

Board of Supervisors shall serve at the pleasure of the Board. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed. Following the initial staggering of terms, each of those members shall be appointed to a term of three years except the member who shall be a member of the Board or any other person designated by the Board. The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority for the vacant position and upon receipt of the nomination schedule a hearing before the appropriate Committee of the Board for consideration of an appointment.

The Health Authority has been established as the Local Initiative under the Medi-Cal program. The Health Authority is to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate, and to ensure preservation of the safety net. The Powers and Responsibilities are stated in Section 69.3 of the Administrative Code.

Reports: None specified.

Sunset Clause: None

Compensation: Members shall not be compensation for their service on the governing body, but may be reimbursed for authorized expenses under procedures established by the governing body.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **LOCAL AGENCY FORMATION COMMISSION**

Authority: Government Code Section 56330. Revised Government Code Section 56325.  
General Policies and Procedures; Cortese-Knox Hertzberg Act.

Contact: **Monica Fish**

**(415) 554-7702**

**Board of Supervisors, Room 244  
San Francisco, CA 94102**

Qualifications: The Local Agency Formation Commission (LAFCo) shall consist of a total of seven members, five of whom are appointed by the Board of Supervisors. The composition of the members are as follows: four members from the Board of Supervisors of the City and County are selected by the Board (Government Code Sections §56325; §56024; §56053), two as county representatives and two as city representatives. A Public Member-at-Large is appointed by the other four commissioners (§56331). The Board of Supervisors selects one alternate for the city and county representative. An alternate for the public member also may be selected (§56325) by the four LAFCo Commission members.

The term of each member shall be four years. Commissioners serve until the appointment and qualification of a successor or until removed by the appointing body (§56334). To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired (§56334).

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Sunset Date: None referenced.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord. Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ordinance 337-99.

Contact: **Helynna Brooke**

(415) 255-3473

Mental Health Board

1380 Howard St, Suite 510

San Francisco, CA 94103

Qualifications: The Mental Health Board consists of seventeen (17) members. Each member of the Board of Supervisors shall appoint a member of the Mental Health Board (11 members). The remaining six (6) members are appointed by the full Board of Supervisors, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. A consumer is a person who has received mental health services in San Francisco from any program operated or funded by the City and County from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the consumer and family of consumer requirements of this section are met. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code Section 15.14.

Reports: An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord.
Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ordinance 337-99.

Contact: **Helynna Brooke**

(415) 255-3473

Mental Health Board

1380 Howard St, Suite 510

San Francisco, CA 94103

Sunset Date: None referenced.

Compensation: None referenced.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE**

Authority: Council By-Laws.

Contact: **Annette Williams**

**(415) 923-6142**

**Municipal Railway Accessible Services**

**949 Presidio Ave Room 150A**

**San Francisco, CA 94115**

Qualifications: The ParaTransit Coordinating Council Executive Committee consists of a total of 46 members, 38 voting members and 8 non-voting members. The Board of Supervisors appoints one (1) representative as a non-voting member.

The composition of the other 45 members are as follows: Thirty-eight voting members consisting of the following: (a) Affiliated Disabled--6 representatives from organizations in San Francisco which work with individuals with disabilities; (b) Unaffiliated Disabled--5 disabled San Francisco residents not representing organizations; (c) Affiliated Elderly--5 representatives from organizations in San Francisco which work with individuals over sixty (60) years of age; (d) Unaffiliated Elderly--6 elderly San Francisco residents over 60 years of age not representing organizations; (e) 5 Non-Profit Paratransit Organizations; (f) 1 Minority Representative; (g) 1 Low Income Representative; (h) 2 Taxi Services Representatives; (i) 1 Ramp Taxi Driver; (j) 1 Paratransit Service Representative; (k) 1 from the Mayor's Office; (l) 1 from the Commission on the Aging; (m) 1 from the Golden Gate Regional Center; (n) 1 from the Department of Human Services; (o) 1 from the Adult Day Health Care Planning Council. The additional seven (7) non-voting members consist of one representative each appointed by the following organizations: Metropolitan Transportation Commission (MTC); California Department of Transportation (CALTRANS); Bay Area Rapid Transit (BART); San Mateo Transportation (SamTrans); Golden Gate Transit; Municipal Railway; and the Transportation Authority. No organization, agency or company may have more than one representative on the Executive Committee, nor is it the intent of the Executive Committee to have any organization, agency or company control the unaffiliated membership.

The Affiliated and Unaffiliated Disabled representatives, the Affiliated and Unaffiliated Elderly representatives, the Non-profit Provider and For-profit Provider representatives shall be elected at the Annual Meeting of the full SFPCC by their respective membership caucuses. The Minority and the Low Income representatives shall be elected by the full SFPCC. The other voting representatives shall be appointed by their respective organizations.

Elected members of the Executive Committee shall serve a two-year term. Elections



## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE**

Authority: Council By-Laws.

Contact: Annette Williams

(415) 923-6142

**Municipal Railway Accessible Services  
949 Presidio Ave Room 150A  
San Francisco, CA 94115**

and terms of office shall be staggered in order the approximately one half of the Executive Committee is elected each year.

The full SFPCC is formed for the principal purpose of advising the Municipal Transportation Agency and the San Francisco Municipal railway regarding paratransit and related matters. The Executive Committee shall have the power to act on all matters not specifically referred to the full San Francisco Paratransit Coordinating Council. These powers shall include, but not be limited to, the power to decide election disputes, to appoint interim members to serve until the next regularly scheduled annual meeting of the full SFPCC, and to ratify the acts of officers.

Reports: None referenced.

Compensation: None referenced.

Sunset Clause: None.

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Part VII

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

BUILDING INSPECTION COMMISSION

Authority: Charter Section Appendix D Section D3.750-1.

Contact: Ann Aherne

(415) 558-6164

Building Inspection

1660 Mission Street

San Francisco, CA 94103

Qualifications: The Building Inspection Commission consists of seven members, three of whom are appointed by the President of the Board of Supervisors consisting of a residential tenant, a residential landlord, and a member of the general public. The term shall be for two years, provided that the respective terms of office of those first appointed shall be as follows: Three for one year from the effective date of Charter Section Appendix D, D3750.1 (December 19, 1994).

The other four members are appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation. a residential tenant, a residential landlord, and a member of the general public.

The Building Inspection Commission shall organize, reorganize, and manage the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the City's Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. The Central Permit Bureau shall also be managed by the Commission. Other powers and duties are stated in Charter Section D3750.4.

Compensation: None

Reports: None referenced.

Sunset Date: None referenced.

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## Part VII

### Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

## POTRERO POWER PLANT ADVISORY TASK FORCE

Authority: Created by Resolution No. 362-99. Amended by Resolution No. 564-99. Amended by Resolution No. 1055-00. Amended by Resolution No. 139-01. Amended by resolution 366-01. Amended by Resolution 879-01. Amended by Resolution 733-02.

Contact: **Jill Lerner**

(415) 554-6075

**City Hall, Room 352**

San Francisco, CA 94102

Qualifications: The Potrero Power Plant Advisory Task Force consists of sixteen (16) members, ten (10) members (including one Board member) who shall be appointed by the President of the Board of Supervisors and one appointed by the full Board of Supervisors.

The composition of the members are as follows: one member who is a City official representing Supervisorial District 10 appointed by the Board of Supervisors; one member of the Board of Supervisors appointed by the President of the Board of Supervisors; seven voting members who are residents of Potrero Hill and Lower Potrero Hill neighborhood appointed by the President of the Board of Supervisors; one voting member who is a resident of the Mission Bay area; and one voting member who is a resident of Bayview Hunters Point appointed by the President of the Board of Supervisors. All City officials are non-voting members and shall serve as an advisory role to the Task Force.

The composition of the other members are as follows: the Mayor of San Francisco or his or her designee; the head of the Department of Public Health or his or her designee; the head of the San Francisco Labor Council or his or her designee; a representative of the Southeast Alliance for Environmental Justice; and a representative of the Public Utilities Commission selected by the General Manager of the Public Utilities Commission.

The Potrero Power Plant Advisory Task Force's responsibilities include providing input to the City and County of San Francisco regarding the sale, operation, and maintenance of the Potrero Power Plant. They shall provide the City with input on 1) issues which adversely affect the surrounding neighborhood such as noise, construction, and harmful emissions, 2) power plant workers' safety issues, and 3) any other issues deemed appropriate by the Task Force.

Sunset Date: November 1, 2003.

Compensation: None referenced.

Reports: None referenced.

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Part VII

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

PRESIDIO NEIGHBORHOOD REPRESENTATIVE WORK GROUP

Authority: Added by Resolution No. 668-01.

Contact:

Qualifications: The Presidio Neighborhood Representative Work Group consists of a total of 25 members, three members who are appointed by the President of the Board of Supervisors.

The members of the Presidio Neighborhood Representative Work Group shall include the following representatives and alternate representatives designated by the following groups:

1. Two representatives of the Coalition for San Francisco Neighborhoods selected by the Coalition for San Francisco Neighborhoods Presidio Committee.
2. One representative of the Cow Hollow Association selected by Cow Hollow Association.
3. One representative of the Cow Hollow Neighbors in Action selected by the Cow Hollow Neighbors in Action.
4. One representative of the Marina Civic Improvement and Property Owners Association selected by the Marina Civic Improvement and Property Owners Association.
5. One representative of the Pacific Heights Residents Association selected by the Pacific Heights Residents Association.
6. One representative of the Planning Association for the Richmond selected by the Planning Association for the Richmond.
7. One representative of the West Presidio Neighborhood Association selected by the West Presidio Neighborhood Association.
8. One representative of the National Parks Conservation Association selected by the National Parks Conservation Association.
9. One representative of the Sierra Club selected by the Sierra Club.
10. One representative of the Golden Gate Valley Neighborhood Association selected by the Golden Gate Valley Neighborhood Association.
11. One representative of the Marina Merchant Association selected by the Marina Merchants Association.
12. Three appointees from the President of the Board of Supervisors.
13. The department head or their designee of the Public Utilities Commission.
14. The department head or their designee of the Department of Parking and Traffic.
15. The department head or their designee of the Department of Public Works.
16. The department head or their designee of the Transportation Authority.
17. The department head or their designee of the MUNI.
18. The department head or their designee of the Planning Department.

Part VII

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

PRESIDIO NEIGHBORHOOD REPRESENTATIVE WORK GROUP

Authority: Added by Resolution No. 668-01.

Contact:

19. The department head or their designee of the Controller's Office.
20. The department head or their designee of the Office of the City Attorney.
21. The department head or their designee of the Mayor's Office of Neighborhood Services.
22. The department head or their designee of the Mayor's Office of Economic Development.

The Presidio Neighborhood Representative Work Group shall develop the City's commentary on the Presidio Trust Implementation Plan and Environmental Impact Statement. In addition, the Work Group shall develop a report on the costs associated and the impacts of future actions by the Presidio Trust.

Reports: Develop the City's commentary on the Presidio Trust Implementation Plan and Environmental Impact Statement. The Work Group shall develop a report on the costs associated and the impacts of future planning actions by the Presidio Trust.

Sunset Date: None referenced

Compensation: None referenced

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**ANNUAL LISTING OF  
ACTIVE BOARDS, COMMISSIONS,  
COMMITTEES AND TASK FORCES  
AND  
REQUIREMENTS OF MEMBERSHIP  
2005**

**December 31, 2004**

**(The Maddy Act - Government Code Section 54972)**

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REF  
352.25  
Sa52b  
2005

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San Francisco, CA 94102

REFERENCE BOOK

*Not to be taken from the Library*

## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD**

Authority: CA Government Code Section 6500 et seq; Association By-Laws

Contact: **Mary Haro**

**Association of Bay Area Governments  
PO Box 2050**

**(510) 464-7900**

**Oakland, CA 94604-2050**

**Qualifications:** The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. The terms for San Francisco members shall expire in even-numbered years. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions; and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

**Reports:** The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

**Compensation:** \$100 per diem per voting member with a maximum of 48 meetings per year.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: CA Government Code Section 6500 et seq.; and Association By-Laws.

Contact: **Vicki Rutherford**
(510) 464-7965

PO Box 2050
Oakland, CA 94604-2050

Qualifications: The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate (voting member). Each member city and member county of the Association shall have one seat in the General Assembly. San Francisco shall be counted as both a city and a county for purposes of membership. The Mayor or member of the governing body of each member city and the chairperson of the Board of Supervisors or member of the governing body of each member county, or their respective alternates shall be delegates to the General Assembly. The Mayor of San Francisco may designate as an alternate any officer of San Francisco who may be either an elected or principal appointed official of San Francisco.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.

The powers and functions of the General Assembly shall include:

- 1) Exercising as appropriate all of the powers of the Association as set forth in these Bylaws or the Agreement. The General Assembly shall have the power to limit the Executive Board's exercise of any power or authority set aside to the Executive Board under the Bylaws.
- 2) Any delegate may at any meeting of the General Assembly propose a subject or subjects for study by the Association. The General Assembly may take action upon such proposals and, if requested by an delegate, determine whether a study will be made of the subject or subjects so proposed or may refer such subject or subjects to the Executive Board.
- 3) Any delegate may at any meeting of the General Assembly request review by the General Assembly of any action of the Executive Board which has been taken between meetings of the General Assembly.
- 4) The budgetary duties and responsibilities set forth in Article XI of the Bylaws.

Reports: The General Assembly shall adopt a summary work plan and general budget, including yearly membership assessment and annual membership fee.

Compensation: None noted.
Sunset Clause: None

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

SSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96, approved on June 11, 1996. CA Government Code Section 6500 et seq.; Association By-Laws; Amended by Res. No. 644-97, approved on July 3, 1997.

Contact: **Clarke Howatt**
(510) 464-8468

P. O. Box 2050
Oakland, CA 94604-2050

Qualifications: The Association of Bay Area Governments-Finance Authority consists of one member of the Board of Supervisors appointed by the Board of Supervisors who in turn can appoint 2 alternates.

This is a subcommittee of the Association of Bay Area Governments General Assembly. The Board will have the responsibility to hold public hearings as required by Section 147(f) of the Internal Revenue Code in connection with projects located within the City to be financed by the Authority as described in Resolution No. 532-96.

Sunset Date: None

Reports: None

Compensation: None referenced.

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## **Part I**

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS**

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

Contact: **Mary Romaidis**  
**(415) 749-4965**

**939 Ellis Street**  
**San Francisco, CA 94109-7714**

**Qualifications:** The Bay Area Air Quality Management District, Board of Directors consists of three members, two of whom are appointed by the Board of Supervisors and may either be a member of the Board of Supervisors or a person on the list submitted to the Board of Supervisors by the City Selection Committee. One member is appointed by the Mayor. The members are appointed pursuant to Section 40221.5 from each county included, in whole or in part, within the district on the basis of the population of that portion of the county, as determined by the latest estimate prepared by the Population Research Unit of the Department of Finance pursuant to Section 2227 of the Revenue and Taxation Code, included within the district. A county with a population of 1,000,000 or less, but more than 750,000 shall appoint three members of the bay district board.

**Term of Office:** Each member appointed by the Board of Supervisors shall hold office for a term of four years and until the appointment and qualification of his successor. No supervisor shall be a member for more than three months after ceasing to hold the office of supervisor and his membership shall be considered vacant.

The Board meets on the first and third Wednesday of each month at 9:45 a.m. at 939 Ellis Street, 7th Floor, in San Francisco. (A third member from San Francisco was appointed when the population of the City and County of San Francisco exceeded 750,000 but did not surpass 1,000,000-the census estimate by the Department of Finance Population Research Unit for 2001 is a population of 785,700; for 2002, 793,600.)

The Bay District Board may establish, within the bay district, zones wherein special regulations are warranted as specified in Section 40230 of the Health and Safety Code. Except as provided in Section 41705, the Bay District Board shall establish standards for the emission of identifiable odor-causing substances as provided in Section 40232. Notwithstanding any other provision of law, the Bay District shall adopt, implement, and enforce transportation control measures for the attainment of state or federal ambient air quality standards in accordance with the procedures set forth in the Health and Safety Code Section 40233.

**Sunset Date:** None.

**Compensation:** Actual and necessary expenses incurred in the performance of board duties and may receive compensation determined by the bay district board not to

## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

**SAN JOSE AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS**

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

**Contact: Mary Romaidis**  
**(415) 749-4965**

**939 Ellis Street**  
**San Francisco, CA 94109-7714**

exceed \$100 for each day attending the meetings of the bay district board and committee meetings thereof, but the compensation shall not exceed \$6,000 in any one year.

Reports: The Metropolitan Transportation Commission in cooperation with the bay district, ABAG, local entities, and employers developed and adopted a plan in 1990 to control emissions from transportation sources which will achieve the emission reductions established pursuant to Section 40233 of the Health and Safety Code and shall revise the plan accordingly.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

BAY AREA REGIONAL AVIATION WORK GROUP

Authority: United States Congress and the FAA; Intergovernmental Association.

Contact: **John Gioia**

**11780 San Pablo Avenue, Suite D
El Cerrito, CA 94530**

Qualifications: The Bay Area Regional Aviation Work Group is composed of Bay Area County Supervisor representatives, The National Park Director for the region, senior FAA officials, and a Stakeholders Core Advisory Committee. County Supervisors are invited to appoint a Supervisor representative from their county to participate on the Executive Board.

The purpose of the BARAWG is to identify solutions that provide relief from aircraft noise and overflight by carrying out more comprehensive regional and wide-ranging airspace study and planning efforts than have been done to date for the region. The basic goals guiding the BARAWG are to:

Maintain the safety of commercial aviation;
Increase the capacity and operating efficiency of aircraft movement in and out of the Bay Area, particularly during inclement weather;
Reduce noise and other adverse impacts of commercial aviation.

Reports: FAA Baseline Study and Capacity Analysis that provides the first comprehensive, independently produced and accurate picture of commercial aviation activity throughout the entire region.

Compensation: None referenced.

Sunset Date: None referenced.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **WATER CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)**

Authority: Government Code Section 66620; 66600 et seq.

Contact: **Will Travis** **50 California St. #2600**  
**(415) 352-3653** **San Francisco, CA 94111**

**Qualifications:** The San Francisco Bay Conservation & Development Commission SF (BCDC) is a State agency consisting of 27 members, one Board (voting) member appointed by the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10). The appointed member selects an alternate who must be confirmed by the Board of Supervisors and must have the same qualifications as the member.

The composition of the members of the Commission is as follows: (a) One (1) member appointed by the Division Engineer, United States Army Engineers, South Pacific Division, from his or her staff; (b) One (1) member appointed by the Administrator of the United States Environmental Protection Agency, from his or her staff; (c) One (1) member appointed by the California Secretary of Business and Transportation from his or her staff; (d) One (1) member appointed by the California Director of Finance, from his or her staff; (e) One (1) member appointed by the California Secretary of Resources, from his or her staff; (f) One (1) member appointed by the California State Lands Commission, who shall be a member of that commission or from its staff; (g) One (1) member appointed by the San Francisco Bay Regional Water Quality Control Board, who shall be a member of that board (h) Nine county representatives consisting of one member of the Board of Supervisors representative of each of the nine San Francisco Bay Area counties, appointed by the Board of Supervisors in each county. Each county representative shall be a supervisor representing a supervisorial district which includes within its boundaries lands lying with San Francisco Bay; (i) Four (4) city representatives appointed by the Association of Bay Area Governments from among the residents of the bayside cities in each of the following areas: (1) North Bay--Marin, Sonoma, Napa and Solano Counties; (2) East Bay-Contra Costa County (west of Pittsburg) and Alameda County north of the southern boundary of Hayward; (3) South Bay--Alameda County south of the southern boundary of Hayward, Santa Clara County, and San Mateo County south of the northern boundary of Redwood City; (4) West Bay--San Mateo County north of the northern boundary of Redwood City, and the City and County of San Francisco. Each city representative shall be an elected city official; (j) Seven (7) representatives of the public, who shall be residents of the San Francisco Bay Area. Five of the representatives shall be appointed by the Governor and their appointments shall be subject to confirmation by the Senate. One of the representatives shall be appointed by the Committee on Rules of the Senate, and one by the Speaker of the Assembly.

The commission shall provide a politically-responsible, democratic process by which



Part I

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio**

**BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)**

Authority: Government Code Section 66620; 66600 et seq.

Contact: **Will Travis**  
**(415) 352-3653**

**50 California St. #2600**  
**San Francisco, CA 94111**

the San Francisco Bay and its shoreline can be analyzed, planned, and regulated as a unit. The Commission shall make a continuing review of all the matters referred to in Section 66603 and Section 66651. Powers and duties of the Commission are stated in Section 66600 et seq.

Term of Office: Indefinite (not referenced).

Reports: The Commission has prepared a comprehensive and enforceable plan for the conservation of the water of the bay and the development of its shoreline entitled the San Francisco Bay Plan.

Compensation: Section 66622. In lieu of reimbursement for attendance at commission or committee meetings, or at meetings in an official capacity as a commissioner, each member of the commission or alternate who is not a state or federal employee shall receive a per diem of \$100 per day not to exceed a combined total of four days in any one calendar month.

Sunset Clause: None referenced

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: **Sue Ronkowski**

California State Association of Counties

1100 "K" Street, Suite 101

(916) 327-7500

Sacramento, CA 95814

Qualifications: The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Bylaws, Article VI. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its Supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

Compensation: None

Reports: Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.

Sunset Date: None referenced.

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## **Part I**

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **DISASTER COUNCIL**

Authority: Administrative Code Section 7.1 et seq.; Amended by Ordinance 40-72, approved 2/25/72; Amended by Ordinance 278-96, approved 7/3/96

Contact: . **Mayor's Office of Emergency Services  
1011 Turk Street  
San Francisco, CA 94102**

Qualifications: The Disaster Council consists of at least seven (7) members, three of whom are members of the Board of Supervisors and appointed by the Board of Supervisors President. The other members are comprised of the following: the Mayor, who shall be the chair; the vice-chair, who shall be appointed by the Mayor, and who, in the absence of or at the direction of the Mayor, shall act on his or her behalf on matters within the purview of this Chapter; such officers in charge of emergency services as are provided for in the current emergency plan of this City and County; such other representatives of civic, business, labor, veterans, professional, or other organizations having an official emergency responsibility, as may be appointed by the Mayor; the Controller; the Director of Emergency Services who shall be the Executive Secretary.

The purposes of this Council are to provide for the preparation and carrying out of plans for the protection of persons and property within this City and County in the event of an emergency; the direction of emergency services; and the coordination of the emergency functions of this City and County with all other public agencies, corporations, organizations, and affected private persons. The Board of Supervisors by resolution must approve and agree to abide by the California Disaster and Civil Defense Master Mutual-Aid Agreement (Resolution 11053).

Term of Office: Not referenced.

Reports: The powers and duties are to develop a plan for meeting any emergency, such plan to provide for the effective mobilization of all the resources of the community, both public and private; and to prepare and recommend for consideration and adoption by the Board of Supervisors such ordinances and resolutions and rules and regulations as are necessary to implement the emergency plan; to develop and recommend for consideration and adoption by the Board of Supervisors mutual-aid plans and agreements and such ordinances and resolutions and rules and regulations are necessary to implement such plans and agreements; and to meet upon the call of the chair as outlined in Administrative Code Section 7.4.

Compensation : All persons other than officers and employees of the City and County volunteering services pursuant to the provisions of this Chapter and the Emergency Plan, shall serve without compensation from the City and County.

## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **DISASTER COUNCIL**

Authority: Administrative Code Section 7.1 et seq.; Amended by Ordinance 40-72, approved 2/25/72; Amended by Ordinance 278-96, approved 7/3/96

Contact: . **Mayor's Office of Emergency Services  
1011 Turk Street  
San Francisco, CA 94102**

Sunset Clause: None.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Added by Board of Supervisors' Resolution No. 379-68, approved on May 20, 1968 in accordance with the Economic Opportunity Act of 1964, as amended by the Economic Opportunity Amendments of 1967 (81 Stat. 672); Amended by Resolution No. 79-81, approved on February 5, 1981; Amended by Resolution No. 285-00, approved April 14, 2000. Council By-Laws. INACTIVATED in December 2003. No contact in 3 years. No known address. Reactivated.

Contact: **Nathaniel Mason**
(415) 749-5600

1426 Fillmore St.# 301
San Francisco, CA 94115

Qualifications: The Economic Opportunity Council of San Francisco, Inc. consists of fifteen (15) members, one of whom is a Board of Supervisors member appointed by the Board of Supervisors. The 15 members are comprised of low-income representatives and representatives of private groups and interests who shall serve as elected or appointed members for a term of four years; they may be appointed or elected for additional terms. Public officials shall serve for the same period as their election to public office. Designated alternates for public officials shall be reappointed at the start of each elected term of office. Alternates do not have to be public officials but shall have the full authority to act for the public officials whom they represent. The public officials consist of the Mayor; one member of the Board of Supervisors; one member of either the Board of Education or the Community College Board; the Public Defender; the District Attorney; and the Sheriff.

The governing board of the Economic Opportunity Council, the board of directors shall have the following powers and duties as stated in the Council's By-laws: (a) approve the goals and long-term objectives of the corporation; (b) amend the articles of incorporation or these bylaws; (c) adopt corporate policies and procedures as referenced in the bylaws; (d) ensure that corporate policies and procedures are properly administered; (e) approve all elements of grant applications as stated in the bylaws; (f) approve all amendments of program plans and budgets; (g) monitor corporate performance and ensure that programs are being properly implemented and are accomplishing their stated objectives; (h) ensure complete conformance with all governing rules, regulations, policies, and other requirements of organizations which fund the corporation; (i) ensure that low-income people are meaningfully involved in the entire poverty program throughout the City and County of San Francisco as stated in the bylaws; (j) establish its own membership and standing committee structures as stated in the bylaws; (k) select the executive director of the corporation as stated in the bylaws; and (l) create and approve plans and budgets and monitor performance as stated in the bylaws.

Compensation: Expense reimbursement only to the extent permitted by State or Federal regulations and instructions.

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Added by Board of Supervisors' Resolution No. 379-68, approved on May 20, 1968 in accordance with the Economic Opportunity Act of 1964, as amended by the Economic Opportunity Amendments of 1967 (81 Stat. 672); Amended by Resolution No. 79-81, approved on February 5, 1981; Amended by Resolution No. 285-00, approved April 14, 2000. Council By-Laws. INACTIVATED in December 2003. No contact in 3 years. No known address. Reactivated.

Contact: **Nathaniel Mason** **1426 Fillmore St.# 301**
(415) 749-5600 **San Francisco, CA 94115**

Sunset Clause: None

Report Requirements: None

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE**

Authority: Added by Board of Supervisors Ordinance No. 170-95. Amended by File No. 990879, Ord. No. 192-99. Administrative Code Chapter 5 Section 5.190 et seq.

Contact: **Ann Aherne**

**Building Inspection  
1660 Mission Street 6th Floor  
San Francisco, CA 94103**

Qualifications: The Family Violence Advisory Council consists of a Steering Committee and an Advisory Council. The membership of the Steering Committee consists of ten members, one of whom is the President of the Board of Supervisors, or his or her designee. The other nine members are comprised of the following: the Presiding Judge of the Superior Court or his/her designee; a second designee of the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

The Council is established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. The Council may also advise the courts of the City and County and the Mayor by submitting recommendations to improve the response by these departments to family violence and abuse. The general purpose of the council shall be to (1) increase the awareness and understanding of domestic and family violence and its consequences and (2) recommend programs, policies and coordination of City services that may reduce the incidence of domestic and family violence in San Francisco. The Steering Committee shall serve as the policy setting body of the Council. Duties of the Steering Committee shall include the establishment of the organization and structure of the Council, appointment of members to the Advisory Committee and assignment of the Advisory Committee's duties, creation of working groups when necessary to implement the objectives of the Council, and to oversee the operations of the Council.

Terms of Office: Not specified.

Reports: None referenced.

Compensation: None referenced.

Sunset Date: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Resolution 89-71 as amended by resolutions 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89

Contact: **Mayor's Criminal Justice Council
City Hall Room 496**

Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the President of the Board.

NOTE: Karin Carlson in the Mayor's office confirmed on 12/19/02 that this group hasn't met for many years and should be officially terminated.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **METROPOLITAN TRANSPORTATION COMMISSION (MTC)**

Authority: Government Code Section 66500 et. seq.

Contact: **Rosy Leyva**

**(510) 464-7775**

**Metropolitan Transportation Commission**

**101 - 8th Street**

**Oakland, CA 94607-**

**Qualifications:** The Metropolitan Transportation Commission consists of 19 members, one voting member of whom is appointed by the Board of Supervisors and must be an officer or employee of the City and County of San Francisco. Sixteen of the nineteen members are voting members.

The composition of the members are as follows: Fourteen voting members are appointed directly by local elected officials. In each of the more populous counties, Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara -- two commissioners are appointed, one by the county's council of mayors and council members (in San Francisco, by the mayor) and one by the county board of supervisors. In each of the less populous counties, Marin, Napa, Solano and Sonoma-- the county's council of mayors and council members nominates up to three candidates to the board of supervisors, which selects one commissioner. Because of this system, most commissioners are local elected officials. In addition, one voting representative each is appointed by the Association of Bay Area Governments and the San Francisco Bay Conservation and Development Commission.

The three nonvoting members are as follows: One representative of the state's Business, Transportation and Housing Agency, as well as the federal Department of Housing and Urban Development, and the United States Department of Transportation.

The MTC was created to plan the transportation network for the nine Bay Area counties. In addition to preparing a long-range plan, MTC looks at specific travel routes, weighs the relative merits of various travel options (new rail or roads, or upgrades to what is already in place), then decides on the needed improvements.

**Compensation:** \$100 for each meeting with a limit of 5 meetings a month for reimbursement.

**Reports:** The Commission adopted a regional transportation plan for the region. Any new transportation project in the region must be included in the plan before it can move forward. Each county within the jurisdiction of the commission, together with the cities and transit operators within the county, may, every two years, develop and update the transportation plan for the county and the cities within the county. The commission shall develop an emergency transportation system management plan

**Part I**

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio**

**METROPOLITAN TRANSPORTATION COMMISSION (MTC)**

Authority: Government Code Section 66500 et. seq.

Contact: **Rosy Leyva**

**Metropolitan Transportation Commission**

**101 - 8th Street**

**(510) 464-7775**

**Oakland, CA 94607-**

which defines the continuing emergency services required during reconstruction of highway facilities which have been rendered inoperable by the earthquake. The plan shall be in effect for the period of time needed to restore the damaged sections of State Route 880 in the County of Alameda and State Route 280 and the Embarcadero Freeway in the City and County of San Francisco.

Sunset Clause: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

RETIREMENT BOARD

Authority: Charter Section 12.100

Contact: **Clare M. Murphy**

(415) 487-7024

Retirement System

30 Van Ness Avenue, Suite 3000

San Francisco, CA 94102

Qualifications: The Retirement Board consists of seven members, one member of whom is a member of the Board of Supervisors appointed by The President of the Board of Supervisors to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

The composition of the other members are as follows: three public members to be appointed by the Mayor pursuant to Section 3.100 (17), and three members elected by the active members and retired persons of the Retirement System from among their number. The public members appointed by the Mayor shall be experienced in life insurance, actuarial science, employee pension planning or investment portfolio management, or hold a degree of doctor of medicine. There shall not be, at any one time, more than one retired person on the Board. Vacancies on the Board shall be filled by the Mayor for the remainder of the unexpired term, except that in the case of elected employee members, a vacancy shall be filled by a special election within 120 days after the vacancy occurs unless the next regularly scheduled employee member election is to be held within six months after such vacancy occurred.

The Retirement Board in accordance with Article XVI, Section 17 of the California Constitution shall have plenary authority and fiduciary responsibility for investment of monies and administration of the Retirement System. The Board shall be the sole authority and judge consistent with this Charter and ordinances, as to the conditions under which members of the Retirement System may receive and may continue to receive benefits under the Retirement System, and shall have exclusive control of the administration and investment of such funds as may be established.

Sunset Date: None

Reports: None referenced.

Compensation: None referenced.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93; Revenue and Taxation Code 7288.1 et seq.

Contact:

Qualifications: The San Francisco County Public Finance Authority is governed by a Board of Directors that consists of a total of ten members, five of whom are members of the Board of Supervisors and appointed by the President of the Board of Supervisors. The composition of the other members are as follows: five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2. In the event said transactions and use tax is imposed, said Authority may exercise all powers necessary to perform the collection, administration and allocation duties with respect to said tax in a manner consistent with Part 1.6 of the California Revenue and Taxation Code.

A local public finance authority's purpose is to finance drug abuse prevention, crime prevention, health care services, and public education in any county if either or both of the following occur: (a) the county Board of Supervisors adopts a resolution declaring its intent to propose an increase in the transactions and use tax in the county pursuant to this chapter; (b) the county Superintendent of Schools receives resolutions from a majority of the governing boards of the school districts in the county declaring their intent to propose an increase in the transactions and use tax in the county. The Local Public Finance Authority may exercise all powers necessary to perform the collection, administration, and allocation duties with respect to the transactions and use tax in a manner consistent with Part 1.6 (commencing with Section 7251). The Board of Supervisors proposed an increase in the transactions and use tax in San Francisco pursuant to Chapter 3.5 of the Revenue and Taxation Code.

Reports: None Referenced

Compensation: None Referenced

Sunset Date: None Referenced

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell**

(650) 363-4131

Hall of Justice and Records

401 Marshall Street

Redwood City, CA 94062-

Qualifications: The Board of Supervisors appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

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#### **STATE LEGISLATION COMMITTEE**

Authority: Administrative Code Section 5.5-5.11

Contact: .

**(415) 554-6141**

**Mayor**

**City Hall, Room 288**

**San Francisco, CA 94102**

Qualifications: The State Legislation Committee shall consist of 8 members. The President of the Board of Supervisors appoints two members of the Board to this committee. The Mayor shall act as Chair, the City Attorney, the Chief Administrative Officer, the Controller, the Assessor and the Treasurer shall be the other members.

Each member may designate a representative to attend the meeting in his or her absence. Members serve ex-officio without any specified term so that the service of individuals is limited by the terms of their respective elected offices. A designated representative of a member may be changed at any time.

The Committee shall have the duty to study all proposals for the enactment of legislation affecting in any way the interests or welfare of the City and County which is pending before the State Legislature or which may be considered for presentation to the Legislature.

Reports: None

Compensation: None

Sunset Date: None

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

(415) 274-0300

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Qualifications: The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

(415) 274-0300

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### URBAN COUNTIES CAUCUS

Authority: Non-profit organization by-laws.

Contact: Casey Sparks Kaneko

1100 K Street

Suite 101

(916) 327-7531

Sacramento, CA 95814

Qualifications: The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year by the Board of Supervisors to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Reports: None referenced

Compensation: None referenced.

Sunset Date: None referenced.

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Part I

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio**

WATER TRANSIT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Authority: Senate Bill 428

Contact: **Karen Shelper**
(415) 364-3180

120 Broadway
San Francisco, CA 94111

Qualifications: The Water Transit Authority Community Advisory Committee consists of one member representing each local jurisdiction in which a water transit terminal exists or is proposed and one member representing each special district providing public water transit services. The San Francisco Board of Supervisors appoints one of its members to the Committee.

The Committee shall in turn appoint one of its members to the Water Transit Authority Board of Directors.

The Committee is tasked with helping to prepare a plan for expanding ferry transit services. The authority shall prepare and adopt a San Francisco Bay Area Water Transit Implementation and Operations Plan for submission to the state legislature. The plan shall include all appropriate landside, vessel, and support elements, operational and performance standards, and policies.

Reports: None referenced

Compensation: None

Sunset Clause: None referenced

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ANIMAL CONTROL & WELFARE COMMISSION**

Authority: Added by Ordinance No. 226-73, on June 22, 1973. Health Code Section 4SRO1.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance No. 182-89 approved on June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, approved May 7, 1999.

Contact: **Laurie Kennedy**  
**(415) 522-3524**

**1800 Grove Street**  
**San Francisco, CA 94117**

Qualifications: The Animal Control and Welfare Commission consists of eleven members, seven of whom are voting members appointed by the Board of Supervisors. The voting members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters and one licensed veterinarian practicing in San Francisco.

The other four members who are non-voting members include the following: One member shall consist of the Director of the Animal Care and Control Department or his or her designated representative. One City Department representative member shall be appointed by each of the following: the Director of the Department of Public Health or his or her designated representative; the Chief of Police or his or her designated representative; and the General Manager of the Recreation and Park Department or his or her designated representative.

Each member of the Commission of Animal Control and Welfare of the City and County of San Francisco shall be a resident of the City and County of San Francisco, except for the licensed veterinarian, who must practice in San Francisco, but who need not be a resident of San Francisco.

The Commission shall have the powers and duties to (a) hold hearings and submit recommendations regarding animal control and welfare to the Board of Supervisors and the City Administrator; (b) study and recommend requirements for the maintenance of animals in public, private, and commercial care; and (c) work with the Tax Collector, the Director of the Animal Care and Control Department and authorized licensing entities to develop and maintain dog licensing procedures and make recommendations on fees.

Term of Office: Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified.



## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ANIMAL CONTROL & WELFARE COMMISSION**

Authority: Added by Ordinance No. 226-73, on June 22, 1973. Health Code Section 4SRO1.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance No. 182-89 approved on June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, approved May 7, 1999.

Contact: **Laurie Kennedy**  
**(415) 522-3524**

**1800 Grove Street**  
**San Francisco, CA 94117**

Reports: The Commission shall render a written report of its activities to the Board of Supervisors quarterly as stated in Section 41.3 of the San Francisco Health Code.

Sunset Date: None  
Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98,
Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

Qualifications: The Assessment Appeals Board No. 1 consists of eight members, five regular members, and three alternate members all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the

Part II

**Boards, Commissions and Committees to which Members of the
Public are Appointed by the Board of Supervisors**

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98,
Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution and Assessment Appeals Board 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: \$100 for each one-half day of service.

Sunset Clause: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ASSESSMENT APPEALS BOARD NO. 2**

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

Qualifications: The Assessment Appeals Board No. 2 consists of eight members, five regular members, and three alternate members all of whom are appointed by the Board of Supervisors.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ASSESSMENT APPEALS BOARD NO. 2**

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

and subject to the limitations contained in Article XIII of the California State Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to hear applications for reduction only for property on the secured or unsecured rolls assessed at less than \$20,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Blocks 1 - 876, inclusive, or Assessor's Blocks 3701-3899 inclusive.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: (\$100 for each one-half day of service.)

Sunset Clause: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01, Approved 5/8/01; Amended by Resolution 407-02, approved 6/21/02. Amended by Resolution 225-03 approved 4/18/03.

Contact: **Tirtza Rosenberg**

(415) 554-8930

**Children Environmental Health
1390 Market Street Suite 230
San Francisco, CA 94102**

Qualifications: The Asthma Task Force consists of a total of thirty (30) members (twenty voting, ten non-voting), 22 of whom are appointed by the Board of Supervisors. Twenty (20) of the twenty-two members appointed by the Board of Supervisors are voting members; two (2) are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purposes of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01, Approved 5/8/01; Amended by Resolution 407-02, approved 6/21/02. Amended by Resolution 225-03 approved 4/18/03.

Contact: **Tirtza Rosenberg**

(415) 554-8930

Children Enviromental Health

1390 Market Street Suite 230

San Francisco, CA 94102

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire. Extended by resolution 225-03; now expires June 30, 2005.

Compensation: Members shall serve without compensation or reimbursement for expenses.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **BACK STREETS BUSINESS ADVISORY BOARD**

Authority: Ordinance No. 279-04; Admin. Code Sections 5.260 through 5.265.

Contact:

**Qualifications:** The Back Streets Business Advisory Board consists of 14 members; eight members appointed by the Board of Supervisors; one member appointed by the Small Business Commission; one member representing the Mayor's Office of Economic and Workforce Development; one member representing the Mayor's Office of Community Development; one member representing the Planning Department; one member representing the Port of San Francisco; and one member representing the San Francisco Redevelopment Agency.

The Back Streets Business Advisory Board is established for the purpose of seeking to develop and implement focused policies and programs that encourage the retention and expansion of Back Streets businesses. This effort is consistent with and furthers the Commerce and Industry Element of the General Plan, which calls for a balanced local economy where good paying jobs are available to the widest breadth of the San Francisco labor force. Back Streets businesses have needs distinct from other businesses, including building sizes and types, transportation access, financing, and workforce training, and require economic development programs specific to those needs. Back Streets businesses in San Francisco have heretofore lacked an institutional advocate in City government that is focused on their distinct needs and that is designed to assist them in accessing economic development support channels in City government and remaining competitive in San Francisco.

The composition of the nine voting members shall be as follows: Eight voting members shall be nominated by the Rules Committee of the Board of Supervisors and appointed by the Board of Supervisors, filling the following seats: (i) a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco; (ii) a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco; (iii) a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco; (iv) an officer or representative of an organization that represents San Francisco businesses; (v) an officer or representative of a labor union or other labor organization; (vi) an officer or representative of an economic development or planning organization or association, or of an academic institution; (vii) a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses; and (viii) a person who has a demonstrated interest in and knowledge pertaining to Back Streets businesses. The ninth voting member shall be appointed by the Small Business Commission. This ninth seat may be filled either by a member of the Small Business Commission or by someone who is not a member of that Commission.

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **BACK STREETS BUSINESS ADVISORY BOARD**

Authority: Ordinance No. 279-04; Admin. Code Sections 5.260 through 5.265.

Contact:

There shall be five nonvoting members on the Advisory Board: (i) a representative of the Mayor's Office of Economic and Workforce Development; (ii) a representative of the Mayor's Office of Community Development; (iii) a representative of the Planning Department; (iv) a representative of the Port of San Francisco; and (v) a representative of the San Francisco Redevelopment Agency.

Voting members on the Advisory Board shall serve at the pleasure of the Board of Supervisors, except that the voting member appointed by the Small Business Commission shall serve at the pleasure of that Commission; provided, however, that a voting member's term shall expire by operation of law upon the Advisory Board's determination that the member in question has three consecutive unexcused absences from Advisory Board meetings. Upon such a determination, the Advisory Board shall notify the Board of Supervisors in writing that the term of the member in question has expired, except that if the member in question was appointed by the Small Business Commission, the Advisory Board shall notify that Commission in writing that the term of that member has expired.

Compensation: None

Sunset Date: November 16, 2006

Reports: The Advisory Board shall submit its initial report to the Board of Supervisors no later than nine months following its initial meeting. The initial report shall include but need not be limited to the following matters: (i) an analysis of the needs of Back Street businesses, including but not limited to issues of land availability, financing, and workforce skills; (ii) an analysis of policies and programs of the City and other jurisdictions designed to assist Back Street businesses; and (iii) recommendations as to policies and programs the City may adopt to assist in the retention and expansion of Back Street businesses in San Francisco. The Board of Supervisors or a committee thereof shall schedule a hearing on the initial report no later than sixty days following its submission to the Board of Supervisors. The Advisory Board may submit other reports covering the matters pertaining to Back Street businesses as the Advisory Board deems appropriate.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BALLOT SIMPLIFICATION COMMITTEE

Authority: Added by Ordinance 188-75. Amended by Ordinance 49-87, approved on 2/27/87.
Ordinance 429-97, approved 11/17/97. Elections Code Section 600.

Contact: **Page Rockwell**

(415) 554-4375

Elections

City Hall, Room 48

San Francisco, CA 94102

Qualifications: The Ballot Simplification Committee consists of a total of six members, five of whom are voting members, three of whom shall be appointed by the Board of Supervisors.

The composition of the other members are as follows: Two voting members whom shall be appointed by the Mayor. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted the The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

The Committee shall have the power and duty to (1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; (2) Assist the Director of Elections in preparing the additional materials set forth in Article V of this Code. In the exercise of its powers and duties, the Committee shall have access to any appropriate officer, department, board or commission of the City and County for consultation and assistance. When preparing a digest, the Committee shall give consideration to the analyses prepared by departments pursuant to Section 350 of this Code.

Reports: Digest of any measure which is to be voted on at any election in the City and County.

Sunset Date: None

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BALLOT SIMPLIFICATION COMMITTEE

Authority: Added by Ordinance 188-75. Amended by Ordinance 49-87, approved on 2/27/87.
Ordinance 429-97, approved 11/17/97. Elections Code Section 600.

Contact: **Page Rockwell**

(415) 554-4375

Elections

City Hall, Room 48

San Francisco, CA 94102

Compensation: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD

Authority: Education Code Sections 18747 and 18749; Bay Area Library and Information System Advisory Board By-Laws; California Library Laws, 1990, Sec. 20145.

Contact: **Mary Hudson**

**(415) 557-4235**

**SF Main Public Library  
Main Library, Civic Center, #41  
San Francisco, CA 94102**

Qualifications: The Bay Area Library and Information System Advisory Board consists of a total of nine (9) members, one member of whom is appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area (San Francisco). Each system shall establish an advisory board consisting of as many members as there are member jurisdictions of the system. The governing body of each member jurisdiction shall appoint one member to the advisory board from among its residents who are representatives of the public-at-large and of the underserved residents in the system service area. Member libraries are Alameda County Library, Alameda Free Library (City of Alameda), Berkeley Public Library, Contra Costa County Library, Hayward Public Library, Livermore Public Library, Oakland Public Library, Pleasanton Public Library and San Francisco Public Library.

The purpose of this Board shall be to provide a means for effective communication between the Administrative Council and its system service area and to help ensure that library services provided by each System respond appropriately to the needs of its residents. The duties of the System Advisory Board shall include but are not limited to the following: (1) assisting the Administrative Council in the development of the system plan of service; (2) advising the Administrative Council on the need for services and programs; (3) assisting in the evaluation of the services provided by the system; and (4) establishing and maintaining liaison with the Bay Area Library Information Systems (BALIS) Administrative Council.

Term of Office: The term for any member shall be two years and each member shall serve no more than two consecutive terms. Terms shall coincide with the fiscal year beginning July 1st and ending June 30th, two years later.

Reports: Assisting the Administrative Council in the development of the system plan of service.

Sunset Date: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact: **Janet Michaelson**

(415) 554-9837

Department of Parking and Traffic

25 Van Ness Suite 410

San Francisco, CA 94102

Qualifications: The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact: **Janet Michaelson**

**Department of Parking and Traffic
25 Van Ness Suite 410
San Francisco, CA 94102**

(415) 554-9837

organization and procedures.

Compensation: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **BIOSCIENCES TASK FORCE**

Authority: Resolution #217-03. Amended by Res. #37-04. Amended by Res. #131.-04.

Contact: **Jill Lerner**  
**(415) 554-6075**

**City Hall, Room 352**  
**San Francisco, CA 94102**

Qualifications: The Biosciences Task Force consists of a total of 23 members, 17 of whom shall be voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 member from a business Association; 1 member with expertise in the bioscience industry; 1 member from a bioscience company; 1 member from an urban planning association; 1 member from an educational institution with expertise in the biosciences and the bioscience industry; 1 member from an organized labor entity that represents employees of bioscience companies or research institutions; 1 member from an organized labor entity that represents emergency service and public safety personnel; 1 member from a private real estate firm that represents companies seeking bioscience space in the Bay Area; 1 member from an organization that specializes in job training and placement; 5 members from neighborhood organizations with one (1) each from the Mission, South of Market, Potrero Hill/Dogpatch, Bayview Hunters Point and Visitacion Valley/Little Hollywood neighborhoods; 3 members from neighborhood organizations within the City and County of San Francisco and outside of the neighborhoods listed above. Non voting members shall include: the Director of the Department of City Planning or his/her appointed representative; the Director of the Department of Public Health or his/her appointed representative; the Director of the Department of Building Inspection or his/her appointed representative; the Director of the Department of Environment or his/her appointed representative; the Director of the Mayor's Office on Economic Development or his/her appointed representative; 1 member appointed by the City Attorney from the City Attorney's office.

This Task Force shall develop recommended policies for consideration by the Planning Commission and the Board of Supervisors on land use controls for biosciences industries in areas outside of the Mission Bay, Hunters Point Shipyard, and Hunters Point Redevelopment Areas, including but not limited to, addressing (a) how to define a land use classification for the Planning Code that includes biosciences, either as its own classification or as part of a research and development land use classification; (b) whether to retain for biosciences uses, the Planning Code provision which allows laboratory space as an accessory use to non-industrial uses under specified circumstances; (c) where to permit as of right, conditionally permit or prohibit biosciences uses, taking into account the authorized bioscience activities and their locations in the Mission Bay and Hunters Point Shipyard Redevelopment Plans and those bioscience activities and areas under consideration in any preliminary draft plan that would amend the Hunters Point Redevelopment Plan.

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **BIOSCIENCES TASK FORCE**

Authority: Resolution #217-03. Amended by Res. #37-04. Amended by Res. #131.-04.

Contact: **Jill Lerner**

**(415) 554-6075**

**City Hall, Room 352**

**San Francisco, CA 94102**

Compensation: None.

Reports: The Task Force shall submit its recommendations to the Board of Supervisors and the Planning Commission no later than 6 months from the date that the appointment of a quorum of the voting membership of the Task Force becomes effective.

Sunset date: Oct. 22, 2004. Originally April 22, 2004 (or eight months from the date that the appointment of a quorum of the voting membership of the Task Force becomes effective unless further extended by the Board of Supervisors.) Extended to Oct 22, 2004 by Res. 131-04.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8.

Contact: **Melinda Felice**

Mayor's Dept of Children, Youth & Their Families

1390 Market Street Room 900

(415) 554-8482

Qualifications: The Child Care Planning and Advisory Council consists of 30 members. Eleven members are nominated by individual Supervisors and appointed by the Board of Supervisors. The Board of Supervisors shall also permanently assign a seat on the council to the director or his/her designee from each of the following four public agencies: the Department of Children, Youth and their Families, the Department of Human Services, the Recreation and Park Department and the Office of Community Development. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall appoint the remaining 15 members.

The members appointed by the Board of Supervisors shall be representative of the following categories: A) Two Consumers - Parents, guardians or caretakers with varied income levels who use child care and/or early education services. B) Three Child Care Providers - Private child care providers including one from a private center, one from a family day care home and one from a Head Start center. C) One Public at large member. D) Five Community representatives. The list of qualified individuals for appointment may include members of the following organizations: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local businesses that fall within the definition of "Community representatives".

The Council is established to advise the Board of Supervisors, the Mayor, the San Francisco Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local State, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code section 5.200.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8.

Contact: **Melinda Felice**

**Mayor's Dept of Children, Youth & Their
Families
1390 Market Street Room 900**

(415) 554-8482

The term of each member of the Council shall be for three years, beginning after an initial phase of terms drawn by lot to create staggered expiration of terms. Upon adoption of this ordinance, currently seated members will be grandfathered in as Council members. Initial terms shall by lot be designated so that ten members shall serve a two-year term, 10 members shall serve a three-year term, and 10 members shall serve a four year term. On the expiration of these initial terms, all terms shall be for three years. Any member may be re-appointed for one additional consecutive term. Any person serving a term of two years or less shall not be considered having completed one full term, and will therefore remain eligible to serve two complete terms. Persons serving two complete terms will be eligible to serve again after one year of non-service.

Reports: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$25.00 per meeting, not to exceed \$600.00 annually exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **CHILDHOOD NUTRITION AND PHYSICAL ACTIVITY TASK FORCE**

Authority: Resolution No. 522-03.

Contact: **Iman Nazeeri-Simmons**

**(415) 255-3925**

**Office of Adolescent Health - Public Health  
Dept.**

**1380 Howard Street 4th Floor  
San Francisco, CA 94103**

**Qualifications:** The Childhood Nutrition and Physical Activity Task Force consists of 19 members. The Task Force shall be chaired and convened by the Director of the Department of Public Health (or his designee) who shall not be a voting member of the Task Force. The board shall appoint 16 voting members whom shall serve at the pleasure of the Board. The 3 additional non-voting members shall include the Director of the Department of Children, Youth and Families (or his/her appointed representative); the Superintendent of the San Francisco Unified School District (or his/her appointed representative); and the Director of the Recreation and Park Department (or his/her appointed representative).

The Task Force is established to develop a comprehensive plan to address the many elements of the problem, including the need for nutritional and physical activities knowledge for families, children, and communities, the need for access to affordable and nutritious alternatives to unhealthy foods in all San Francisco neighborhoods, and the need for safe, culturally appropriate opportunities for physical activities among children and youth as well as the need to find ways to generate revenue to support model interventions and best practices.

The lead agency for this Task Force shall be the Department of Public Health.

The Task Force members shall be appointed for a one year term and shall meet on a regular and consistent basis of at least once a month beginning from the date that the appointments of a quorum of the voting membership of the Task Force becomes effective.

**Reports:** The Task Force shall submit a progress report within six months of the establishment of this Task Force and shall submit a final report at its sunset detailing its findings, concerns, and recommendations to the Board of Supervisors.

**Compensation:** None referenced.

**Sunset date:** The Task Force shall sunset one year from the date that the appointment of a quorum of the voting membership becomes effective unless extended by the Board.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZENS' GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article V. (Passed as Prop. F in the March 2002 election.)

Contact: **Marti Paschal**

(415) 554-7511

Controller

City Hall Room 316

San Francisco, CA 94102

Qualifications: The Citizens' General Obligation Bond Oversight Committee consists of a total of nine members, three of whom are appointed by the Board of Supervisors. The members appointed by the Board are comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization; (3) one member shall be active in a community organization.

The other members are comprised of the following: Three members appointed by the Mayor and comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization and (3) one member shall be active in a community organization. Two members are appointed by the Controller and comprised of the following: (1) one member with expertise in auditing governmental financial statements or with expertise in public finance law; (2) one member with expertise in construction management. One member is appointed by the Civil Grand Jury and shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

No employee or official of the City shall be appointed to the committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee.

Each member shall serve for a term of two years and for no more than two consecutive terms.

The Civil Grand Jury's purpose is to inform the public concerning the expenditure of general obligation bond proceeds. The committee shall actively review and report on the expenditure of taxpayers' money in accordance with the voters' authorization.

Reports: The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.

Compensation: None.

Sunset Clause: None.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZENS' GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article V. (Passed as Prop. F in the March 2002 election.)

Contact: **Marti Paschal**

(415) 554-7511

**Controller
City Hall Room 316
San Francisco, CA 94102**

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **CITY-WIDE ALCOHOLISM ADVISORY BOARD**

Authority: Health and Safety Code Section 11805 et seq.; Bylaws; Administrative Code Section 15.19; Ordinance 337-99.

Contact: **Danita Mathis**

**(415) 522-7114**

**Drug Abuse Advisory Board**

**1380 Howard Street 4th floor**

**San Francisco, CA 94102**

Qualifications: The City-Wide Alcoholism Advisory Board consists of fifteen members all of whom are appointed by the Board of Supervisors and must be residents of San Francisco who have a professional interest in and personal commitment to alleviating alcohol abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. A designation of persons who may not serve on the Board are referenced in Administrative Code Section 15.19.

The Advisory Board's responsibilities include utilizing services to alleviate the alcohol problems of specific population groups and the community identified pursuant to the planning process described in Health and Safety Code Section 11810.5. Those services shall include, but need not be limited to services to problem drinkers and their families, and activities frequently referred to as prevention and early intervention as defined in Section 11811 et seq. of the Health and Safety Code. The Advisory Board shall coordinate its efforts where appropriate with San Francisco's other advisory boards concerned with substance abuse problems and shall provide community participation in the planning, budgeting, and monitoring of the City and County's alcohol-related services.

Term of Office: The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant.

Reports: County Alcohol Program Plan.

Compensation: The members shall serve without compensation.

Sunset Date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

COMMISSION ON THE AGING ADVISORY COUNCIL

Authority: Added by Ordinance 500-80, approved October 29, 1980; Administrative Code Section 5.54; Amended by Ordinance 248-85, approved May 23, 1985; Res. No. 499-03; Bylaws of the Advisory Council.

Contact: **Emma Harper**

(415) 355-3555

**Department of Aging and Adult Services
875 Stevenson Street, 3rd Floor
San Francisco, CA 94103**

Qualifications: The Advisory Council is not to exceed twenty-two members (voting members), eleven of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: eleven members appointed by the Commission on the Aging. More than fifty percent (50%) of the members of each group of eleven members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two (2) year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

Compensation: These are compensated positions (\$25 per meeting).

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575; Developmental Disabilities Area Board V Bylaws.

Contact: **Susan Bacome**

**(510) 286-0439**

**DDAB Area Board V**

**1515 Clay Street, #300**

**Oakland, CA 94612**

Qualifications: The Developmental Disabilities Area Board consists of fifteen (15) members, two of whom are appointed by the Board of Supervisors. The composition of the members are as follows: two voting members appointed by the governing body of each county (five counties-Alameda, Contra Costa, Marin, San Francisco and San Mateo; ten positions, two from each county) and five members appointed by the Governor.

Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

The Area Board is one of thirteen (13) federally funded Boards established by California state law to protect and advocate for the rights of persons with developmental disabilities. The Board is responsible for advocacy, monitoring, training, planning, resource development, public education, and public information on behalf of persons with developmental disabilities living in Alameda, Contra Costa, Marin, San Francisco and San Mateo counties. The Board does not operate or fund any direct social or health care services. The purpose is to carry out the responsibilities and duties assigned to it by the Lanterman Act and the State Plan under the Federal Developmental Disabilities Act.

Term of Office: Members may serve two three-year terms. If a member is appointed to fill another member's unexpired term, the months served in the unexpired term shall not be counted towards the maximum of six years of service as an Area Board member.

Sunset Clause: None referenced.

Compensation: None referenced.

Report Requirements: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Chapter 15. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Georgia Creel**
(415) 864-6474

1478 Masonic Avenue
San Francisco, CA 94117

Qualifications: The Drug Abuse Advisory Board consists of a total of fifteen (15) members, all of whom are appointed by the Board of Supervisors. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public. The members are comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. Appointments shall reflect public policy favoring a broadly constituted membership that reflects the diversity of the general public of San Francisco, including ethnic minorities, women, and persons from varying economic levels. Membership shall be drawn from all areas of the City and County.

The Advisory Board shall not include any person or his spouse who is any of the following:

A) A member of the Board of Supervisors or a person on the staff of a member of the Board; B) An employee of the Department of Public Health, including a therapist or counselor who is paid by the Department or who works at a Department clinic.

The Advisory Board shall not include in excess of 33-1/3 percent of its membership any person or his or her spouse who is any of the following:

A) A member of a Board of Directors or advisory board or employee of any City and County operated or City and County contract provider of drug services, or of any program approved pursuant to Section 11876 of the California Health and Safety Code (methadone program); B) A direct recipient of any State funds allocated for drug programs under Part 3 of Division 10.5 of the California Health and Safety Code pursuant to a contract with the State Department of Health Services which shall include compensation for contracted service or membership on an advisory body or Board of Directors of such recipient agency.

The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant. Membership shall terminate with expiration of the term to which the member was appointed or if the member ceases to maintain the status which qualified him or her for appointment, except that the member may continue to serve until a successor is appointed.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Chapter 15. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: Georgia Creel
(415) 864-6474

1478 Masonic Avenue
San Francisco, CA 94117

The primary purpose of the Board shall be to provide citizen participation in the development of county policies and programs related to drug and drug abuse, alcohol and alcoholism. The Board is dedicated to supporting the provision of quality prevention and treatment services, and to insure that necessary services are available and accessible to those residents of San Francisco who need them. The Advisory Board shall coordinate its efforts, where appropriate with San Francisco's other advisory boards concerned with alcohol and drug problems and shall perform the duties specified in Section 11965(k) of the California Health and Safety Code.

Reports: The Advisory Board shall issue written recommendations regarding the funding of proposals for services received by the county's Drug Program Administrator.

Compensation: None

Sunset Date: None.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ELECTIONS COMMISSION**

Authority: Charter Section 13.103.5

Contact: **Shirley Rodrigues**

**Elections**

**City Hall, Room 48**

**(415) 554-4305**

**San Francisco, CA 94102**

**Qualifications:** The Elections Commission consists of seven members, one of whom is appointed by the Board of Supervisors and is broadly representative of the general public. The composition of the other members are as follows: one member appointed by the Mayor; the City Attorney, the Public Defender, the District Attorney, the Treasurer, and the Board of Education of the San Francisco Unified School District. The member appointed by the Mayor shall have a background in the electoral process. The member appointed by the City Attorney shall have a background in elections law. The member appointed by the Treasurer shall have a background in financial management. The members appointed by the District Attorney, Public Defender, the Board of Education of SFUSD shall be broadly representative of the general public.

**Term of Office:** The Commission members shall serve five-year terms. No person appointed as a Commission member may serve as such for more than two successive five-year terms. Any person appointed as a commission member to complete more than two and one half years of a five-year term shall be deemed to have served one full term. In the event a vacancy occurs, the appointing authority who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term. All members initially appointed shall take office on January 1, 2002.

The Elections Commission shall oversee all public federal, state, district and municipal elections in the City and County. The Commission shall set general policies for the Department of Elections and shall be responsible for the proper administration of the general practices of the Department, subject to the budgetary and fiscal provision of the Charter. These duties shall include but not be limited to approving written plans prior to each election, submitted by the Director of Elections, detailing the policies, procedures, and personnel that will be used to conduct the election as well as an assessment of how well the plan succeeded in carrying out a free, fair and functional election. See Charter for restrictions on membership.

**Compensation:** None.

**Sunset Date:** None

**Reports:** None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d); Proposition G at the November 6, 2001 Election; Ordinance 16-02. Administrative Code Section 5.87.

Contact:

Elections

City Hall, Room 48

(415) 554-4375

San Francisco, CA 94102

Qualifications: The Elections Task Force 2001 consists of a total of nine (9) members, three of whom are appointed by the Board of Supervisors. Three members shall be appointed by the Mayor and three members shall be appointed by the Elections Commission. The Director of Elections shall serve ex officio as a non-voting member. The members shall have a background in the election process in San Francisco and shall be broadly representative of the People of the City and County of San Francisco.

Within 60 days following publication of the decennial federal census in the year 2000 and every decennial (10 year) federal census after that, the Director of Elections shall report to the Board of Supervisors on whether the existing districts continue to meet the requirements of federal and state law and the criteria for drawing districts lines set in the Charter. If it is determined that any of the districts are not in compliance, the Board of Supervisors by ordinance shall convene and fund the nine-member elections task force.

The Elections Task Force shall be responsible for redrawing supervisorial district lines in accordance with the law, and shall make adjustments as appropriate based on public input at public hearings. Districts must conform to all legal requirements, including the requirement that they be equal in population. Population variations between districts should be limited to one percent from the statistical mean unless additional variations, limited to five percent of the statistical mean, are necessary to prevent dividing or diluting the voting power of minorities and/or to keep recognized neighborhoods intact; provided, however, that the redistricting shall conform to the rule of one person, one vote, and shall reflect communities of interest within the City and County. The Task Force shall complete redrawing district lines before April 15, 2002. If the Task Force determines that the adjusted population data is not available a sufficient period of time before April 15, 2002 in order to use the adjusted population data in redrawing the district lines for the November 2002 supervisorial election, and the adjusted population data demonstrates more than a five percent variance from the figures used in redrawing the district lines for the November 2002 supervisorial election, the Task Force shall redraw the district lines by April 15, 2004 in accordance with the requirements above.

Term of Office: Not referenced.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d); Proposition G at the November 6, 2001 Election; Ordinance 16-02. Administrative Code Section 5.87.

Contact:

**Elections
City Hall, Room 48
San Francisco, CA 94102**

(415) 554-4375

Sunset Date: None referenced.

Compensation: None.

Reports: The Elections Task Force shall prepare one or more plans, in the form of proposed charter amendments, that will provide the people of the City and County of San Francisco with a fair and adequate method of electing members of the Board of Supervisors to represent the people of the City and County.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ETHICS COMMISSION 2002**

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **John St. Croix**

**(415) 581-2300**

**Ethics Commission**

**30 Van Ness Avenue Suite 3900**

**San Francisco, CA 94102**

Qualifications: The Ethics Commission shall consist of five members, one member of whom is appointed by the Board of Supervisors. The member appointed by the Board of Supervisors shall be broadly representative of the general public.

The Mayor, the City Attorney, the District Attorney and the Assessor each shall appoint one member of the Commission that comprise the other four members. The member appointed by the Mayor shall have a background in public information and public meetings. The member appointed by the City Attorney shall have a background in law as it relates to government ethics. The member appointed by the Assessor shall have a background in campaign finance. The member appointed by the District Attorney shall be broadly representative of the general public.

The members shall serve six-year terms, provided that the first five commissioners to be appointed to take office on the first day of February 2002 shall by lot classify their terms so that the term of one commissioner shall expire at 12:00 noon on each of the second, third, fourth, fifth and sixth anniversaries of such date, and on the expiration of these and successive terms of office, the appointments shall be made for six-year terms. In the event of a vacancy, the officer who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term.

Members of the Commission shall be officers of the City and County, and may be removed by the appointing authority only pursuant to Section 15.105. No person may serve more than one six-year term as a member of the Commission, provided that persons appointed to fill a vacancy for an unexpired term with less than three years remaining or appointed to an initial term of three or fewer years shall be eligible to be appointed to one additional six-year term. Any term served before the effective date of this Section shall not count toward a member's term limit. Any person who completes a term as a Commissioner shall be eligible for reappointment six years after the expiration of his or her term.

During his or her tenure, a member of the Commission may not: hold any other public office or employment with the City, state or federal government, with a district governmental body, with the governing body of any political party, with any City, district, state or federal official, or with a member of the governing body of any political party; participate in, contribute to, solicit contributions to, publicly endorse or



## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ETHICS COMMISSION 2002**

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **John St. Croix**

**(415) 581-2300**

**Ethics Commission**

**30 Van Ness Avenue Suite 3900**

**San Francisco, CA 94102**

urge the endorsement of a campaign supporting or opposing a candidate for City, district, state or federal office appearing on the ballot in San Francisco, the governing body of any political party appearing on the ballot in San Francisco, a City, regional or state ballot measure appearing on the ballot in San Francisco, or a City official seeking any elective office; be an officer, director or employee of or hold a policymaking position in an organization that makes political endorsements regarding candidates or ballot measures appearing on the ballot in San Francisco; be a registered lobbyist or campaign consultant as defined under the City's lobbyist or campaign consultant ordinances; or employ or be employed by, or receive any gifts or other compensation from, a person required to register as a lobbyist or campaign consultant under the City's lobbyist or campaign consultant ordinances, a person who employs someone required to register as a lobbyist or campaign consultant under the City's lobbyist or campaign consultant ordinances, or a person who is employed by or holds office in an organization that makes political endorsements regarding candidates or ballot measures appearing on the ballot in San Francisco.

If a person appointed to the Ethics Commission is, at the time of appointment, is an officer, director or employee of or holds a policymaking position in an organization described herein, that person shall be eligible to serve on the Ethics Commission only if he or she resigns from his or her office or employment with that organization within thirty days of appointment.

The Commission serves the public, city employees and officials and candidates for public office through education and enforcement of ethics laws. The Commission provides open access to public records in ethics-related matters. The Commission acts as filing officer for, and auditor of, financial disclosure statements filed by political candidates and committees and designated City and County employees. The Commission assesses fees and penalties for failure to adhere to deadlines and requirements, audits statements to ensure compliance with contribution limits, administers an education program, and produces educational materials. It also oversees registration and regulation of lobbyists, investigates ethics complaints, provides advice on ethical matters and publishes statistical reports.

Its duties include:

## Part II

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Contact: **John St. Croix**

**(415) 581-2300**

**Ethics Commission**

**30 Van Ness Avenue Suite 3900**

**San Francisco, CA 94102**

filing and auditing of campaign finance disclosure statements  
lobbyist registration and regulation  
filing officer for statements of economic interest  
administration of the Whistleblower program  
investigations and enforcement education and training  
providing advice and statistical reporting

Compensation: None

Reports: Statistical reports.

Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680., 1996. Charter Section 12.200.

Contact: **Arnetta Brown**
(415) 554-0172

1145 Market Street, Suite 200
San Francisco, CA

Qualifications: The Health Service System Board consists of seven (7) members, one member of the Board of Supervisors to be appointed by the President of the Board of Supervisors. The other members consist of the City Attorney or designated deputy city attorney; two members appointed by the Mayor pursuant to Section 3.100, one of whom shall be an individual who regularly consults in the health care field, and the other a doctor of medicine; and three members elected from the active and retired members of the System from among their number. Elected members need not reside with the City and County of San Francisco.

The Health Service Board shall establish and maintain detailed historical costs for medical and hospital care and conduct an annual review of such costs; apply benefits without special favor or privilege; put such plans as provided for in Section A8.422 into effect and, through the Human Resources Department, conduct and administer the same and contract therefor and use the funds of the System; make rules and regulations for the administration of business of the Health Service System as specified in Section 12.200; and receive, consider and, within 60 days after receipt, act upon any matter pertaining to the policies of, or appeals from, the Health Service System submitted to it in writing by an member or any person who has contracted to render medical care to the members.

The terms of members, other than the two ex officio members shall be five years, one term expiring on May 15 of each year.

Compensation: None specified.

Reports: None specified

Sunset Date: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **HOMELESS SENIOR TASK FORCE**

Authority: Added by Resolution No. 682-02. Amended by Res. #504-03. Amended by Res. 41-04.

Contact: **Denise Alexander**

**Department of Aging and Adult Services**

**875 Stevenson Street, 3rd Floor**

**(415) 355-3555**

**San Francisco, CA 94103**

Qualifications: The Homeless Senior Task Force consists of a total of twelve (12) members, eight of whom are appointed by the Board of Supervisors as follows: three (3) of whom shall be a senior who is currently homeless or marginally housed; one (1) of whom shall be a person who has extensive experience providing direct services to homeless seniors; one (1) of whom shall be a person who is familiar with disability issues; one (1) of whom shall be a person who has expertise in transitional housing especially shelter operations; and two (2) who have expertise in the development of permanent affordable housing.

The other members are comprised of the following:

1 member appointed by the Director of the Department of Human Services;

1 member appointed by the Director of the Department of Public Health;

1 member appointed by the Director of the Department of Aging and Adult Services;

1 member appointed by the Mayor.

The Homeless Task Force shall assess existing emergency services and shelters, and transitional and permanent housing options for homeless seniors, develop policy recommendations for the Board of Supervisors to address deficiencies in the current system, and develop specific proposals for adoption by departments for the Fiscal Year 2003-2004 to address deficiencies in the current system, including specific recommendations for the creation of senior-specific shelters. The Homeless Senior Task Force shall also review the status of implementation of the Continuum of Care plan 2001-2006, and make recommendations to the Local Homeless Coordinating Board regarding homeless senior services and shall be responsible for identifying new City resources to go towards homeless senior services.

Sunset Date: The Homeless Senior Task Force shall be convened immediately and should meet regularly for a period of 8 months. Extended an additional 4 months until December 31, 2003 by Res. #504-03. Extended an additional 6 months until June 31, 2004 by Res. #41-04.

Compensation: None referenced.

Reports: Develop specific proposals for adoption by departments for the Fiscal Year 2003-2004 to address deficiencies in the current system, including specific recommendations for the creation of senior-specific shelters.

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **HOMELESS SENIOR TASK FORCE**

Authority: Added by Resolution No. 682-02. Amended by Res. #504-03. Amended by Res. 41-04.

Contact: **Denise Alexander**

**(415) 355-3555**

**Department of Aging and Adult Services  
875 Stevenson Street, 3rd Floor  
San Francisco, CA 94103**

#### **IMMIGRANT RIGHTS COMMISSION**

Authority: Added by Board of Supervisors Ordinance No. 211-97; Administrative Code Section 5.201.

Contact: **Winny Loi**

**Immigrant Rights Commission  
City Hall, Room 352  
San Francisco, CA**

Qualifications: The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: The Commission shall render an annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None

Compensation: None



## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6, Ordinance No. 185-95. Note: Initial appointments to this body were made by the Board of Supervisors, continuing appointments by the Board of Supervisors is no longer required, therefore this body is deemed inactive. 12/19/03.

Contact: **Donna Calame**  
**(415) 243-4477**

**939 Market St., Ste 550**  
**San Francisco, CA 94103**

Qualifications: The In Home Supportive Services Public Authority consists of eleven members. Members are appointed by the IHSS Public Authority's governing body based on recommendations from certain City Commissions and the Mayor's Disability Council as follows: two consumers over the age of 60, each authorized to represent organizations that advocate for aging people with disabilities; two consumers between the ages of 18 and 60, each authorized to represent organizations that advocate for younger people with disabilities; one consumer at-large over the age of 60; one consumer at-large between the ages of 18 and 60; one worker who provides personal assistance services to a consumer; one member of the Social Services Commission, recommended by the Commission; one member of the Commission on Aging, recommended by the Commission; one member of the Health Commission, recommended by the Commission; one member of the Mayor's Disability Council, recommended by the Council.

The In Home Supportive Services Public Authority shall provide assistance in finding personnel for the In-Home Supportive Services Programs through the establishment of a central registry, and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

Members may not serve more than nine consecutive years on this Authority.

Report: The Authority shall submit annually a report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 215-93, 335-96, 48-99, 253-03. (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.); Committee Bylaws.

Contact: **Neil Gendel**

(415) 777-9648

**Healthy Children Organizing Project
717 Market Street, Suite 310
San Francisco, CA 94103**

Qualifications: The Lead Hazard Reduction Citizens Advisory Committee consists of fifteen members (12 are voting members) appointed by the Board of Supervisors as follows: one representative from the Department of Building Inspection; one representative of painting contractors; one representative from the building trade; one representative involved in housing and community development issues from the Mayor's Office of Housing; one representative from a public interest organization; two representatives of residential owners; two representatives for tenant organizations; one testing expert; one abatement expert; one parent; one representative from the United States Environmental Protection Agency*; one representative from CAL/OSHA*; and one representative from the San Francisco Housing Authority*.

*The three representatives indicated above shall serve as ex officio, non-voting members who shall not be counted in determining the quorum for the Advisory Committee.

The Lead Hazard Reduction Citizens Advisory Committee shall:

1. Recommend to the board of Supervisors a range of option for lead hazard reduction programs for residential dwelling units.
2. Provide consultation and assistance to the Director upon the Director's request with respect to the implementation of those provision when they become effective.

Terms: Members shall be appointed for a term of four years; provided, that the 23 members first appointed shall, by lot at the first meeting, classify their terms so that seven shall serve for a term of two years, eight shall serve for a term of three years, and eight shall serve for a term of four years.

Report: The Advisory Committee shall submit a report to the Board of Supervisors within one year of the effective date of Ordinance No. 253-03 and annually thereafter. The report shall at a minimum include recommendations as outline in Ordinance No. 253-03, Section 1608 of the San Francisco Health Code.

Sunset: December 31, 2006.

Compensation: None.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE**

Authority: Added by Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96; ( San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Neil Gendel**

**(415) 777-9648**

**Healthy Children Organizing Project**

**717 Market Street, Suite 310**

**San Francisco, CA 94103**

Qualifications: The Lead Poisoning Prevention Citizens Advisory Committee consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Human Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department., and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

The purposes of the Committee are to review the progress of the implementation of the provisions of this ordinance and to report annually on the matter to the Board of Supervisors; to recommend to the Board any changes to this Article it deems appropriate; to recommend to the Board of Supervisors the adoption of policies about screening of individuals suffering from elevated exposures to environmental lead and a primary prevention program; and to provide advice and assistance to a City department with respect to lead poisoning prevention issues, if the department requests such assistance.

The Director shall provide clerical assistance to the Committee and to its subcommittees.

Members shall be appointed for a term of four years; provided that the 29 members first appointed shall, by lot at the first meeting, classify their terms so that nine shall serve for a term of two years, 10 shall serve for a term of three years, and ten shall serve for a term of four years. Any additional member appointed to make the total committee membership greater than 29, shall serve for an initial term of two years. Upon reappointment, each additional member shall serve a regular four year term.

Compensation: None

## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE**

Authority: Added by Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96; ( San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Neil Gendel**

**(415) 777-9648**

**Healthy Children Organizing Project  
717 Market Street, Suite 310  
San Francisco, CA 94103**

Reports: The Advisory Committee shall submit a report to the Board of Supervisors with the information stated in Ordinance No. 85-93. This information is contained in the report provided by the Department of Public Health pursuant to Health Code Section 1609.

Sunset Date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LIBRARY CITIZENS ADVISORY COMMITTEE

Authority: Admin Code Article XXV, Section 5.250 (Ord. No. 94-04)

Contact: **Mike Housh**

(415) 557-4233

SF Main Public Library

100 Larkin Street

San Francisco, CA 94102

Qualifications: The Library Citizens Advisory Committee consists of 17 voting members; 11 members appointed by individual members of the Board of Supervisors, 3 members appointed by the Board of Supervisors and 3 appointed by the City Librarian. All members shall serve two-year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member to the Committee and may give preference to individuals residing in his or her respective Supervisorial District.

The three members appointed by the Board of Supervisors must be members from the community at large, subject to the following requirements: one appointee shall be representative of senior citizens, one appointee shall be representative of New Americans for whom English is a second language and one appointee shall be representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment.

The City Librarian appoints three members, subject to the following requirements: one appointee shall represent the interests of the San Francisco Unified School District and/or public education in San Francisco, one appointee shall represent the interests of technology, and/or user privacy and one appointee shall represent the interests of the disabled community.

Each Committee member shall serve at the pleasure of his or her respective appointing authority and that authority's successors.

The Committee shall consist of individuals who reside in San Francisco, use the facilities and services of the San Francisco Public Library System, and are library cardholders in good standing. Appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Library Commission or full-time employees of the Library. In addition, appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Council for Neighborhood Libraries or any advisory body created by the initiative of a member of the Library Commission or the City Librarian. Appointments to the Committee by the City Librarian may, at the City Librarian's sole discretion, include members of the Library Commission, Council for

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LIBRARY CITIZENS ADVISORY COMMITTEE

Authority: Admin Code Article XXV, Section 5.250 (Ord. No. 94-04)

Contact: **Mike Housh**

SF Main Public Library

100 Larkin Street

(415) 557-4233

San Francisco, CA 94102

Neighborhood Libraries, Library advisory groups or Library employees.

The Library Citizens Advisory Committee is established to publicly discuss and make recommendations to the Board of Supervisors regarding the expenditure of Library bond monies; implement and prioritize Library plans and programs; and the efficiency and scope of Library operations and services to the public.

Reports: The Committee shall take minutes of its regular and special meetings and submit copies of Committee-approved minutes to the Board of Supervisors on a quarterly basis. Where the Committee identifies areas that it concludes may require changes or improvements, the Committee shall recommend appropriate action to be taken by the Board of Supervisors. The Committee shall submit to the Board of Supervisors and to the Library Commission a written report, by June 30 of each year, summarizing its findings and recommendations.

Sunset Date: March 1, 2007

Compensation: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### LOCAL HOMELESS COORDINATING BOARD

Authority: Board of Supervisors Res. No. 827-97; Res. No. 926-99.

Contact: **Darrell Smaw**

**(415) 554-2500**

**Health**

**101 Grove Street Office of Policy and Planning  
San Francisco, CA 94102**

Qualifications: The Local Homeless Coordinating Board consists of thirty-four voting members.

The Board of Supervisors appoints eleven voting members which consists of the following: two from homeless or formerly homeless population; two from area of Advocacy; three service providers; one from the Business community; one from Education and Training; one representing a Foundation; one representing labor.

The Mayor appoints seventeen voting members which consists of the following: three from homeless or formerly homeless population; two from area of Advocacy; two service providers; one from the Business community; two from Education and Training; five from activist in neighborhood/communities; one representing non-profit housing; one representing the Criminal Justice System.

NOTE: Three of the above seats have "floating" qualifications and can be assigned to either the Mayor or the Board of Supervisors. They are: one from the area of advocacy who is a homeless veteran; one advocate for the physically or mentally disabled; and one service provider who focuses on health services, HIV and harm reduction.

The following departments shall make one appointment each: Public Health, Health Services, Mayor's Office of Homelessness, Mayor's Office of Community Development, Mayor's Office of Children, Youth and Family Services; Commission the Aging.

Members serving on the Board are limited to two consecutive terms.

The Local Homeless Coordinating Board shall make recommendations concerning matters related to homeless programs and policies.

Report: None

Sunset Date: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838 Health and Safety Code Section 321.7. Note: This Section sunsetted January 1, 1986. Board of Supervisors' Resolution No. 664-82; MCAHB By-Laws.

Contact: Lorelei Patricio

(415) 575-5692

**Maternal and Child Health
30 Van Ness Avenue #260
San Francisco, CA 94102**

Qualifications: The Maternal Child and Adolescent Health Board consists of no less than 15 nor more than 30 members, all of whom are appointed by the Board of Supervisors as follows: Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: individuals or parents of children eligible for health services; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health representative; members of existing local groups advisory to maternal, child, and adolescent health programs in the jurisdiction; and other individuals interested in the health of mothers and children. Both consumers and providers of services shall be represented. Consumers are considered to be non providers and should constitute no less than 1/3 of the Board.

Each member shall designate an alternate with qualifications similar to that of the member. This alternate will have all of the duties and responsibilities of the member. The alternate member may not vote if the regular member is present. Members shall be appointed for a term of three years and may be reappointed.

The objective of the Board is to advise the governing body on local programs and services affecting the health of mothers, children and adolescents. The duties and responsibilities are stated in the By-laws.

Compensation: None, except members shall be reimbursed for actual and necessary expenses incurred in connection with the performance of their duties. Members may additionally be reimbursed upon request to the governing body for their actual and necessary additional costs of child care and lost wages.

Reports: Review and comment during the development and adoption of the required annual local maternal and child health services plan addressing strategies for coordinating and integrating local maternal, child, and adolescent health programs and planning processes. Provide formal written input on local maternal, child and adolescent health services and needs to the local health planning agencies for inclusion in plans for health services and local proposed use of public funds.

Sunset Date: The Health and Safety Code Section 321.7 sunsetted in 1986. Board of

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838 Health and Safety Code Section 321.7. Note: This Section sunsetted January 1, 1986. Board of Supervisors' Resolution No. 664-82; MCAHB By-Laws.

Contact: Lorelei Patricio
(415) 575-5692

Supervisors resolution # 664-82 remains effective and has no sunset date.

MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

Authority: Charter Section 8A.111

Contact: **Vincent Dunlap**
(415) 554-6873

Municipal Transportation Agency
401 Van Ness Avenue, Room 334
San Francisco, CA 94102

Qualifications: The Municipal Transportation Agency Citizens Advisory Council consists of 15 members. 1 member is appointed by each member of the Board of Supervisors and 4 members are appointed by the Mayor.

No fewer than 10 members of the Council must be regular riders of the Municipal Railway. At least two members must use the Municipal railway's paratransit system, and at least three of the members must be senior citizens over the age of 60. The membership of the Council shall be reflective of the diversity and neighborhoods of the City and County.

The members shall be appointed to 4 year terms and shall serve at the pleasure of their appointing power. Staggered terms for the initial appointees shall be determined by lot.

Reports: None referenced

Sunset Clause: None

Compensation: None

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution 168-01.

Contact: **Julie Mark**

(415) 581-2549

**Recreation and Park Department
30 Van Ness Avenue, 5th Floor
San Francisco, CA 94102**

Qualifications: The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution 168-01.

Contact: **Julie Mark**

(415) 581-2549

**Recreation and Park Department
30 Van Ness Avenue, 5th Floor
San Francisco, CA 94102**

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PEDESTRIAN SAFETY ADVISORY COMMITTEE**

Authority: Administrative Code Article XXIV, Sections 5.250 and 5.251. (Ordinance 85-02)

Contact: **Janet Michaelson**

**Department of Parking and Traffic**

**25 Van Ness Suite 410**

**(415) 554-9837**

**San Francisco, CA 94102**

Qualifications: The Pedestrian Safety Advisory Committee shall consist of eleven (11) voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Advisory Committee shall be supported by the Department of Parking and Traffic.

Report: The Committee shall report to the Board of Supervisors on an annual basis , with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PENINSULA CORRIDOR JOINT POWERS BOARD**

Authority: Joint Powers Agreement Peninsula Corridor Project Planning; JPB Rules of Procedures; Res. 914-88; JPB Resolution 2000-3; Assembly Bill 1650.

Contact: **Peninsula Corridor Joint Powers Board**  
**P.O. Box 3006**  
**(650) 508-6269** **San Carlos, CA 94070-**

Qualifications: The Peninsula Corridor Joint Powers Board consists of a total of nine members, with three members representing the City and County of San Francisco as follows: one appointed by the Board of Supervisors, one appointed by the Mayor and one appointed by the Public Utilities Commission.

The composition of the remaining six members are: Three members representing SamTrans as follows: one member of SamTrans Board designated by Board; one member of SamTrans Board appointed by San Mateo County Board of Supervisors; and one member of SamTrans Board appointed by the Cities Selection Committee of the Council of Mayors of San Mateo County. Three members representing the Santa Clara County Transit District as follows: one member of District Board designated by Board; one member appointed by the Board of Supervisors of Santa Clara County; and one member of the Metropolitan Transportation Commission appointee of the Cities Selection Committee of Santa Clara County.

The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

The Joint Powers Board shall be the policy making body for the Project and shall have power to implement the Project. The Project means specific planning studies related to the Peninsula Commute Service, including, but not limited to, the interim upgrading of CalTrain, including work performed for and involved with the preparation of a Draft Environmental Impact Statement, and preparation for the acquisition of the full corridor right-of-way.

Reports: The Joint Powers Board shall review and approve a Master Work Plan to be prepared and submitted by the Project Manager and otherwise provide general direction for and monitor the progress of the Project.

Compensation: This is a compensated position--\$100 for attending each meeting of the board and each committee meeting, but not to exceed \$400 in any month.

Sunset Date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

POLICE COMMISSION

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Contact: **Joe Reilly**

(415) 553-9864

Police

Hall of Justice Room 505

San Francisco, CA 94103

Qualifications: The Police Commission shall consist of seven members. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three members to the commission. The Mayor shall nominate four other members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

POLICE COMMISSION

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Contact: **Joe Reilly**

(415) 553-9864

Police

Hall of Justice Room 505

San Francisco, CA 94103

has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None

Sunset Date: None

Compensation: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **POWER PLANT TASK FORCE**

Authority: Resolution #119-04

Contact: **Jill Lerner**

**(415) 554-6075**

**City Administrator**

**City Hall Room 352**

**San Francisco, CA 94102**

Qualifications: The Power Plant Task Force consists of a total of 9 voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 resident of the Mission Bay area, 1 resident of Bayview Hunters Point area, 1 resident of the Potrero Hill area, 1 resident of the Central Waterfront area, 1 member of the Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group, 1 resident of the South of Market area, the executive director of the San Francisco Community Power Coop or his/her designee, the head of the San Francisco Labor Council or his/her designee, and the executive director of Literacy for Environmental Justice or his/her designee.

The Task Force shall provide input to the City and County of San Francisco which previously was conducted by the Potrero Power Plant Advisory Task Force which advised the Board on power policy issues related to the construction of new power generating facilities in the Southeast portion of San Francisco, power demand management, the Energy Resource Plan and an energy policy for the city.

Compensation: None

Reports: None

Sunset Date: November 1, 2005

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE

Authority: Admin Code Article, XV sections 5.140 - 5.142 (Ordinance #58-04).

Contact: **Suzanne Arena**

**Public Utilities Commission
1155 Market Street, 11th Flr.
San Francisco, CA 94103**

(415) 934-5701

Qualifications: The Public Utilities Citizen's Advisory Committee consists of 17 members; 11 members appointed by individual members of the Board of Supervisors, 2 members appointed by the President of the Board of Supervisors and 4 members appointed by the Mayor. All members shall serve four year terms. A member may be re-appointed for additional four year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor (and the appointee shall remain a resident of the same district in order to continue serving in that seat) and must demonstrate one or more of the following qualifications: representing a community, business, environmental or environmental justice organization, or with demonstrated knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.

The two members appointed by the President of the Board of Supervisors must be residents of the City and County of San Francisco; one member who represents a small business in San Francisco and one member who represents an environmental justice organization.

Of the four members appointed by the Mayor the following qualifications shall apply: one member who represents the PUC's regional water customers, one member who represents a large San Francisco water user; one City resident who has demonstrated knowledge of engineering or financial management; and one member who represents a regional or statewide environmental organization.

The Public Utilities Citizen's Advisory Committee is established for the purpose of providing recommendations to the General Manager of the Public Utilities Commission, the Public Utilities Commission and the Board of Supervisors on the success of the Department in achieving the goals and objectives set out in section 8B.122 of the City Charter (with the exception of 8.B.122 (a) (2)). At a minimum, these functions will include review of and recommendations of the Public Utilities Commission's long term strategic, financial and capital improvement plan. The Public Utilities Citizen's Advisory Committee is not intended to and shall not duplicate the functions of the Public Utilities Rate Fairness Board or the Public Utilities Revenue

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE

Authority: Admin Code Article, XV sections 5.140 - 5.142 (Ordinance #58-04).

Contact: **Suzanne Arena**

(415) 934-5701

**Public Utilities Commission
1155 Market Street, 11th Flr.
San Francisco, CA 94103**

Bond Oversight Committee.

Reports: At least annually, prior to the scheduled adoption or amendment by the Public Utilities Commission of its long term strategic plans, the Committee shall prepare a report containing its overview of the status of the long term strategic plans and its recommendations regarding any proposed long term strategic plan adoption or amendment, including the strategic goals and objectives and any performance goals set forth in the plan. The report shall be provided to the Clerk of the Board of Supervisors, the General Manager of the Public Utilities Commission and each member of the Public Utilities Commission at least two weeks prior to the Commission's consideration of a long term strategic plan adoption or amendment. Failure of the Citizen's Advisory Committee to timely submits its report shall not require a continuance of the Commission's consideration or action. In addition, the committee may at any time submit information, reports, or recommendations to the Board of Supervisors, General Manager of the Public Utilities Commission and each member of the Public Utilities Commission.

Sunset Date: None referenced

Compensation: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PUBLIC UTILITIES COMMISSION RATE FAIRNESS BOARD**

Authority: Charter 8B.120 et seq. (Prop E. Passed by voters November 5, 2002.) Certified by Secretary of State 12/20/02.

Contact: **Laura Spanjian**  
**(415) 554-1540**

**1155 Market Street 11th Floor**  
**San Francisco, CA 94103**

Qualifications: The Public Utilities Commission Rate Fairness Board consists of 7 members, 2 appointed by the Board of Supervisors, (1 residential city retail customer and 1 small business city retail customer); 2 by the Mayor, (1 residential city retail customer and 1 large business city retail customer); the City Administrator or his/her designee, the Controller or his/her designee; the Director of the Mayor's Office of Public Finance or his/her designee.

The Rate Fairness Board shall 1) review the five-year forecast provided by an independent rate consultant; 2) hold one or more public hearings on annual rate recommendations before the Public Utilities Commission adopts rates; 3) provide a report and recommendations to the Public Utilities Commission on the rate proposal; and 4) in connection with periodic rate studies, submit to the Public Utilities Commission rate policy recommendations for the Commission's consideration, including recommendations to reallocate costs among various retail utility customer classifications, subject to any outstanding bond requirements.

Reports: Provide a report to the PUC on its annual rate proposal.

Compensation: None referenced.

Sunset Clause: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE

Authority: Administrative Code Section 5.30-5.36 (Proposition P, passed November 2002)
Certified by Secretary of State 12/20/02.

Contact: **Laura Spanjian**
(415) 554-1540

1155 Market Street 11th Floor
San Francisco, CA 94103

Qualifications: The Public Utilities Revenue Bond Oversight Committee is comprised of 7 total members, 2 appointed by the Board of Supervisors; 2 by the Mayor; 1 member by the Controller; and 1 member by the governing body of the Bay Area Water Users Association. The seventh member shall be the Budget Analyst for the Board or his/her representative.

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

Except as authorized herein, no current officer or employee of the City shall be appointed to the Committee. All members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee.

Each committee member will serve for no more than 2 consecutive terms. Upon their initial appointment, 3 members of the Committee shall be assigned by lot an initial term of two years and the remaining four members shall have an initial term of four years. Thereafter each committee member shall serve a four year term.

The Committee shall report to the Board, Mayor and PUC regarding the expenditure of revenue bond proceeds on the repair, replacement, upgrading and expansion of the City's water collection, power generation, water distribution and wastewater treatment facilities.

Reports: The Committee shall issue a report at least once a year.

Compensation: \$100.00 per month to each member with the exception of City employees appointed to serve as part of their official City duties and the Budget Analyst or employees of the Budget analyst.

Sunset Clause: January 1, 2013 unless reauthorized by Ordinance by the Board of Supervisors.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SAN FRANCISCO MUSEUM AND HISTORICAL SOCIETY ADVISORY COMMITTEE**

Authority: Administrative Code Sec. 2A.166 (Ord. 92-02); amended by Ordinance 25-03.

Contact: **Judy Gough**

**Fine Arts Museums of San Francisco  
233 Post Street 6th Floor  
San Francisco, CA 94108**

**(415) 750-3669**

Qualifications: The San Francisco Museum and Historical Society Advisory Committee shall consist of eleven voting members appointed as follows:

The Board of Supervisors shall make 3 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 2 members from historical organizations including but not limited to organizations focused on the history of ethnic or racial minorities, sexual orientation, gender or any of the various other cultural communities within San Francisco (the Historical Organization Representatives); 1 member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay area (the Community Representative).

The Mayor shall make 3 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 1 member of the public with a professional background in museums who is not affiliated with FAMSF or the Society (to be known as the Museum Professional Representative); 1 member of the public with significant expertise or experience researching and documenting the history of San Francisco (to be known as the Historical Research Representative); and 1 Community Representative.

The San Francisco Museum and Historical Society (the Society) shall appoint 2 representatives from the Society. The Director of the Fine Arts Museum (FAMSF) shall appoint 2 representatives from FAMSF. The City Librarian shall appoint 1 representative from the San Francisco Public Library currently working in the City Archives Division or with expertise in historical materials.

In making appointments, the appointing authorities will take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. In no event shall more than 5 members of the Committee consist of members of the Fine Arts Board of Trustees or its Executive Committee. In no event shall more than 5 members of the Committee consist of Board members of the Society.

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SAN FRANCISCO MUSEUM AND HISTORICAL SOCIETY ADVISORY COMMITTEE**

Authority: Administrative Code Sec. 2A.166 (Ord. 92-02); amended by Ordinance 25-03.

Contact: **Judy Gough**

**(415) 750-3669**

**Fine Arts Museums of San Francisco  
233 Post Street 6th Floor  
San Francisco, CA 94108**

Each committee member shall serve at the pleasure of the appointing authority and shall have a 1 year term.

The Committee shall publicly discuss and make recommendations to the Board of Supervisors, the Fine Arts Museums Board and San Francisco Museum and Historical Society regarding the following topics:

1. Management of the City history collections.
2. Ensure the continuing existence, financial stability and success of the San Francisco Museum and Historical Society.
3. Identify the permanent exhibition venue(s) for the Society's Collection and funding for such venue(s).
4. Potential creation of one or more full-time or part-time positions under the Fine Arts Museums' budget for the purpose of conducting a complete inventory/catalogue of the City and County of San Francisco's historical collections as well as those of the Society.
5. Sources of potential financial support for the Society.
6. The potential merger of the City's historical collections with the Society's Collection.
7. Strategies to promote citywide communication and partnership between various local organizations that hold historical/cultural resource.

**Reports:** The committee shall submit to the Board of Supervisors, the Fine Arts Museums Board and San Francisco Museum and Historical Society an initial written report by March 31, 2003 summarizing its preliminary findings and recommendations, and then submit a detailed annual report by March 1st of each subsequent year.

**Sunset Clause:** The operations of the Committee shall expire on June 1, 2005 unless otherwise amended by the Board of Supervisors.

**Compensation:** None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SHELTER MONITORING COMMITTEE

Authority: Ordinance No. 283-04; Article XII of Article 20 of the SF Administrative Code.

Contact:

Qualifications: The Shelter Monitoring Committee consists of 13 members; six appointed by the Board of Supervisors, three appointed by the Mayor; and four appointed by the Local Homeless Coordinating Board.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters.

The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) living with their homeless child who is under the age of 18. The 13 members of the Committee shall be appointed as follows: three members shall be appointed by the Mayor, including one member from the Department of Human Services, one member from the Department of Public Health, and one member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting. Six members shall be appointed by the Board of Supervisors including: two homeless or formerly homeless individuals; one member who has experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless. Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals. In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SHELTER MONITORING COMMITTEE

Authority: Ordinance No. 283-04; Article XII of Article 20 of the SF Administrative Code.

Contact:

be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee member from the Department of Human Services shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without prior notice to the Committee, the Committee member from the Department of Human Services shall certify in writing to the Committee that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee.

Compensation: None

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within in the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors; 3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SKATEBOARDING TASK FORCE**

Authority: Established by Resolution No. 597-02.

Contact: **Ted Loewenberg**  
**(415) 252-1550**

**1562 Waller Street**  
**San Francisco, CA 94117**

Qualifications: The Skateboarding Task Force consists of a total of fifteen (15) members, six (6) of whom shall be voting members appointed by the Board of Supervisors to serve a three-year term comprised of the following: one representative from the skateboarding community knowledgeable about the sport for a period of 5 years; one representative from the in-line skating community knowledgeable about the sport for a period of 5 years; one representative from the BMX or alternative biking community knowledgeable about the sport for a period of 5 years; one representative with expertise in skateboarding businesses or services; one representative from the business community with expertise in skateboarding prevention services, property management, or insurance services; one representative with expertise in real estate or legal fields.

The composition of the other voting members to serve a three-year term are as follows: One representative of the Recreation and Park Department or his/her designee to serve a three-year term; one voting representative of the San Francisco Police Department or his/her designee; one voting representative of the San Francisco Unified School District or his/her designee; one voting representative of the Port of San Francisco or his/her designee; two youth representatives between the ages of 12-23 years, with expertise in skateboarding, in-line skating, or BMX/alternative biking for the last three years appointed by the Youth Commission.

The Youth Commission will appoint three additional voting youth representatives the ages of 12-23 years with expertise in skateboarding, in-line skating or BMX/alternative biking for the last 3 years appointed by the Youth Commission to serve a one year term.

In the event a vacancy shall occur during the term of office of any voting member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that which the member was initially appointed.

This Task Force shall provide policy recommendation and advise the Board of Supervisors, Recreation and Park Department, Police Department, San Francisco Unified School District, Port of San Francisco and Youth Commission regarding skateboarding policies, issues and activities and shall serve as the designated advisory body regarding skateboarding issues for the City and County of San Francisco.

Reports: A strategic plan for all City departments and the Board of Supervisors regarding skateboarding and skateboarding programs and activities.



## Part II

## Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

## SKATEBOARDING TASK FORCE

Authority: Established by Resolution No. 597-02.

**Contact: Ted Loewenberg**  
**(415) 252-1550**

**1562 Waller Street  
San Francisco, CA 94117**

Sunset Date: Shall sunset September 6, 2005- three years after its creation.

Compensation: None referenced.

## SMALL BUSINESS COMMISSION

Authority: Proposition D, November 4, 2003. (Charter Section 4.134) Certified by Secretary of State on 12/5/03.

Contact: **Agnes Briones**  
**(415) 554-6101**

**Small Business Commission**  
**City Hall, Room 436**  
**San Francisco, CA 94102**

Qualifications: The Small Business Commission consists of seven members, who shall serve at the pleasure of the appointing authority. The Board of Supervisors shall appoint three members and the Mayor shall appoint four members.

Two of the Mayor's appointments and one of the Board of Supervisors appointments shall serve for an initial two-year term. Thereafter, all commissioners shall serve for four-year terms.

At least five of the seven individuals appointed to the Commission shall be owners, operators, or officers of San Francisco small businesses. One of the individuals appointed to the Commission may be either a current or former owner, operator, or officer of a San Francisco small business. One member of the Commission may be an officer or representative of a neighborhood economic development organization or an expert in small business finance.

Mayoral appointments handled as Charter Section 3.100.17 per City Attorney's Option letter dated 3/31/04.

Compensation: None  
Reports: None  
Sunset Date: None

## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SRO HOTEL SAFETY AND STABILIZATION TASK FORCE**

Authority: Added by Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00. Res. No. 520-02. Res. No. 608-03.

Contact: **Tom Ammiano**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-5184**

Qualifications: The SRO Hotel Safety and Stabilization Task Force consists of a total of twenty-two (22) members, eight of whom are appointed by the Board of Supervisors. Two shall represent owners and managers of SRO Hotels. Four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin. One shall be an SRO tenant who shall represent a language minority group. One shall be an SRO Tenant who shall represent SRO tenants at large.

The composition of the other members are as follows: One member appointed by the Director of the Mayor's Office of Emergency Services; one member appointed by the Director of Public Health; one member appointed by the Director of Human Services; one member appointed by the Director of the San Francisco Redevelopment Agency; one member appointed by the City Attorney from the City Attorney's Code Enforcement Task Force; one member appointed by the Fire Chief; one member appointed by the Director of Department of Building Inspection; one member appointed by the Director of the Mayor's Office of Housing; one member appointed by the Director of Administrative Services; one position shall be permanently designated to the American Red Cross Bay Area and that member shall be appointed by the disaster director of the American Red Cross Bay Area or his or her designated representative; one member appointed by the director of the Mayor's Office of Homelessness to represent the Mayor's Office of Homelessness; one member appointed by the director of the Mayor's Office of Children, Youth and Their Families to represent the Mayor's Office of Children, Youth and Their Families; one member appointed by the Chief of Police to represent the San Francisco Police Department; one member to represent the Office of the District Attorney and who shall be appointed by the District Attorney to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force.

Since 1998 over 400 low income SRO units have been lost due to fire. This Task Force shall monitor and make policy recommendations to the Board of Supervisors in order to prevent further loss of low income housing and to enhance the City and County of San Francisco's Emergency Response system.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Added by Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00. Res. No. 520-02. Res. No. 608-03.

Contact: **Tom Ammiano**

**Board of Supervisors  
City Hall, Room 244**

**(415) 554-5184**

Reports: The Task Force shall draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force detailing progress in the five focus areas as follows: Emergency Response and follow-through; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Sunset date: Operations extended (by resolution 520-02) through August 31, 2003. Extended again (by resolution 608-03) through December 31, 2004.

Compensation: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Donna Hall**

**Board of Supervisors
City Hall, Room 244**

(415) 554-7724

Qualifications: The Sunshine Ordinance Task Force 2000 consists of a total of thirteen members, eleven of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Donna Hall**

**Board of Supervisors
City Hall, Room 244**

(415) 554-7724

whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SURPLUS PROPERTY CITIZENS ADVISORY COMMITTEE**

Authority: Administrative Code Section 23.A9; Ordinance No. 93-04 (File No. 040537).

Contact: **Joan McNamara**

**(415) 252-3120**

**Mayor's Office of Housing**

**25 Van Ness Avenue, Suite 600**

**San Francisco, CA 94102**

Qualifications: The Surplus Property Citizens' Advisory Committee consists of thirteen (13) members. Eight Members are appointed by the Board of Supervisors; one member is the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee; two members are appointed directly by the Mayor; one member is the Mayor's Budget Director or his or her designee; and one member is a representative from the Mayor's Office of Housing. The Committee shall review each Surplus Property Report and any applications for such Surplus or Underutilized Property submitted to the Executive Director under Section 23A.8.

The members appointed by the Board of Supervisors must have the following qualifications: (1) One member must have expertise in the area of developing permanent housing for Homeless people and those at-risk of homelessness; (2) one member must have experience in providing supportive services to help individuals and families exit homelessness; (3) one member must hold a Real Estate and/or Broker's license; (4) one member must be currently or formerly homeless; (5) one member must be currently or formerly homeless with their family or is an advocate or service provider for homeless families; (6) one member must be a member of a union; (7) one member must have expertise with disability community issues; (8) one member must be a homeless senior citizen or an advocate or service provider for homeless senior citizens; and (9) the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee.

One member must be a representative from the Mayor's Office of Housing; one member must be an advocate on behalf of open space and/or neighborhood parks appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who broadly represents the interests of San Francisco's neighborhoods, appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who is the Mayor's Budget Director or his or her designee.

Reports: Based on such review and testimony from such public hearings as the Surplus Property Citizens' Advisory Committee may hold, by December 15th of each year, the Committee shall make written recommendations to the Board of Supervisors as listed in Sec. 23.A9.

Sunshine Date: None specified.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Authority: Added by Board of Supervisors Resolution No. 89-99.

Contact: **Frishtah Afifi**

(415) 274-0688

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Qualifications: The Treasure Island Development Authority Citizen's Advisory Board is comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:

- * land use and urban planning and architecture;
- * transportation planning and alternative and mass transit;
- * historic conservation and preservation, including expertise and/or interest in cultural resources;
- * engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- * real estate development and financing;
- * economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- * affordable and low-income housing;
- * marine related activities including expertise and/or interest in boating, board sailing and fishing;
- * natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; *
- environmental and toxic remediation and control, including representation of the Treasure Island RAB;
- * tideland trust and public access;
- * open-meeting laws;
- * recreational and athletic opportunities and programs;
- * representative of public safety officers on Treasure Island;
- * representative of TIHDI;
- * representative of Job Corps;
- * representative of Treasure Island Elementary School;
- * representative of film production industry; and
- * representative of residential tenants on Treasure Island.

The purpose of the Treasure Island Development Authority Citizens Advisory Board is to gather public input and opinion from diverse communities in San Francisco and to provide additional expertise to the Treasure Island Development Authority.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Authority: Added by Board of Supervisors Resolution No. 89-99.

Contact: **Frishtah Afifi**

(415) 274-0688

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Specifically, the CAB will provide recommendations to the Authority concerning the final reviews and implementation of the draft reuse plan dated July, 1996, policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco as the Board of Directors of the Authority may refer to the CAB from time to time. In providing advice and recommendations, the CAB shall strive to reflect the values and interests of the various communities in the City.

Term of Members: The term of each member shall be four years beginning on January 1, 2001.

Reports: Chairperson shall provide a report at each regularly scheduled meeting of the Authority. Provide recommendations to the Authority concerning the final reviews and implementation of the draft base Reuse Plan dated July, 1996.

Sunset Date: None referenced.

Compensation: None referenced.

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD**

Authority: Board of Supervisors Resolution No. 1066-98.

Contact: **Leigh Ann Baughman**

**(415) 421-3135**

**Union Square Association  
323 Geary Street, Suite 408  
San Francisco, CA 94102**

**Qualifications:** The Union Square Business Improvement District Advisory Board consists of thirteen (13) members all appointed by the Board of Supervisors and comprised of the following: seven members shall be property owners within the Business Improvement District; five members shall be business licensees located within the District, including one who is not a property owner within the District. One member shall be the president of the board of directors of the management corporation of the District. The Board of Supervisors shall select the Advisory Board members from a list of nominees provided by the District Formation Steering Committee, as set forth in the Union Square Business Improvement District Plan. In the event of a vacancy, the Board of Supervisors shall select a replacement from a list of nominees provided by the Union Square Business Improvement District Corp.

The Advisory Board members' terms shall expire on June 30, 2004. In the event of a vacancy, the Board of Supervisors shall select a person to serve for the remainder of the term from a list of nominees provided by the Board of Directors of the City Center Partnership, Inc.

The Advisory Board is to make recommendations to the Board of Supervisors on the expenditure of revenues derived from assessments, on the classification of properties within, and on the method and basis for levying assessments upon, property located within the Union Square Business Improvement District. The purpose of the Advisory Board shall be to review budget and program priority recommendations submitted by the management corporation for the Business Improvement District; and to make recommendations to the Board on (1) the expenditure of revenues derived from the levy of assessments pursuant to the Property and Business Improvement District Law of 1994 and any ordinance or resolution passed by the Board of Supervisors establishing a Union Square Business Improvement District, the classification of properties within the District, and applicable; and the method and basis of levying assessments.

**Reports:** The Advisory Board shall prepare and transmit to the Board of Supervisors the annual report required by Section 36633 of the California Streets and Highways Code not later than February 1 of the year prior to the beginning of the fiscal year for which assessments are proposed to be levied.

**Sunset Clause:** None.

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD**

Authority: Board of Supervisors Resolution No. 1066-98.

Contact: **Leigh Ann Baughman**

**(415) 421-3135**

**Union Square Association  
323 Geary Street, Suite 408  
San Francisco, CA 94102**

Compensation: None referenced.

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UNITED NATIONS PLAZA

Authority: Motion 01-140.

Contact:

Qualifications: The United Nations Plaza Working Group consists of a total of fifteen (15) members, eight of whom are appointed by the Board of Supervisors, one of whom shall be a member of the United Nations Association, one of whom shall be a member of the Market Street Association, one of whom shall be a residential tenant in the proximity of United Nations Plaza, one of whom shall be a vendor at the Farmer's Market held in United Nations Plaza, one of whom shall be a homeless advocate, and 3 of whom shall be a member of the public at large.

The composition of the other members are as follows: four members appointed by the Director of the Department of Public Works; one member appointed by the Director of Recreation and Parks Department, two members appointed by the Mayor, one of whom should be a member of the Mid-Market Redevelopment Project Area Committee.

The Working Group shall review all plans and documents for the United Nations Plaza; make recommendations to the Department of Public Works, and the Board of Supervisors, and shall approve a conceptual plan for the United Nations Plaza.

Reports: The Working Group shall approve a conceptual plan for the United Nations Plaza and shall make its first report to the Board of Supervisors by December 31, 2001.

Compensation: None referenced.

Sunset Date: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **URBAN FORESTRY COUNCIL**

Authority: Administrative Code Chapter 5 Article XXIII. (Added by Ordinance 21-01)

Contact: **Alexis Harte**

**(415) 355-3700**

**Environment**

**11 Grove Street**

**San Francisco, CA 94102**

Qualifications: The Urban Forestry Council shall be comprised of 15 total members 8 of whom will be appointed by the Board of Supervisors as follows: one representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

Additionally members shall be appointed from 5 municipal agencies with representatives from: Director of the Department of Public Works; General Manager of the Recreation and Park Department; Director of the Planning Department; Director of the San Francisco Redevelopment Agency; and General Manager of the Public Utilities Commission. The Mayor shall appoint: one representative of the tree care industry and one at-large representative.

The Body that appoints Council members also may appoint at-large members to serve any unfilled Council positions. Members shall serve for a term of two years

The Council shall: 1) Advise on urban forestry concerns; 2) review project plans for major publicly-sponsored developments and civic improvements and changes to the public right-of way as they may impact trees; 3) establish criteria for a landmark/heritage tree program to provide for the protection of valuable trees on public and private property; 4) adopt guidelines for protecting trees during project design and construction; 5) encourage public participation; 6) facilitate the cooperative interaction of tree-related activities among various agencies, utilities, businesses, and the public; 7) notify public agencies when issues relate to trees on lands under their jurisdiction; 8) provide a forum at regular meetings for public discussion of urban forestry issues; 9) assist with the formulation of legislation and policies that affect trees; 10) serve as a clearinghouse for information related to the urban forest through the Department of the Environment; 11) prepare plans and reports as specified in this legislation; 12) assist agencies with tree management responsibilities.

Reports: The council shall report to the Board of Supervisors and Mayor by

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **URBAN FORESTRY COUNCIL**

Authority: Administrative Code Chapter 5 Article XXIII. (Added by Ordinance 21-01)

Contact: **Alexis Harte**

**Environment**

**11 Grove Street**

**(415) 355-3700**

**San Francisco, CA 94102**

September 1st of each year.

Compensation: None

Sunset Clause: After 6 years from the effective date of this legislation the Board shall review the status of the Urban Forest Council. The Council shall continue to operate unless the Board by ordinance terminates this article or creates a successor to the Urban Forestry Council.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

UTILITY UNDERGROUNDING TASK FORCE

Authority: Resolution No. 706-04.

Contact:

Qualifications:

The Utility Undergrounding Task Force consists of 20 members; 11 members appointed by individual members of the Board of Supervisors, four members appointed by the Mayor, one member designated by the Director of Public Works, one designated by the General Manager of the Public Utilities Commission, one member may be designated by PG&E; one member may be designated by SBC Communications and one member may be designated by Comcast.

The Utility Undergrounding Task Force is established for the purpose of providing input on: (1) improving procedures for legislating underground utility districts in the future; (2) determining the best method for allocating the resources that are available for utility undergrounding; (3) seeking ways to increase the resources available for utility undergrounding; (4) studying ways to reduce the cost of utility undergrounding; (5) coordination of utility undergrounding with other streetscape projects, utility projects or any other project where undergrounding could simultaneously undertaken; (6) consideration of alternative methods such as the creation of parking benefit districts or community benefit districts; and (7) any other matters that the Utility Undergrounding Task Force shall deem appropriate. The task force may begin meeting once quorum is reached.

The composition of the members appointed by the individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor and have a strong interest in utility undergrounding projects and policies.

Compensation: None

Sunset Date: September 1, 2005

Report: None referenced

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **VETERANS AFFAIRS COMMISSION**

Authority: Administrative Code Section 5.100 et seq. Added by Ord. 449-82, amended by Ordinance Nos. 33-94, 224-94, and 97-97.

Contact: **Michael Thompson**  
**(415) 749-5290**

**801 Turk Street**  
**San Francisco, CA 94102**

Qualifications: The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexplored term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

Reports: The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

Compensation: None

Sunset Date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

YOUTH COMMISSION

Authority: Charter Section 4.122-4.125 (Prop F- approved by voters Nov. 1995)

Contact: **Colleen Montoya**

**Youth Commission
City Hall Room 345**

(415) 554-6446

Qualifications: The Youth Commission consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

All members shall serve at the pleasure of their appointing authorities. The terms shall be for 1 year.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

The Commission shall collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco.

Reports: To the Board of Supervisors by July 1st of each calendar year.

Compensation: None

Sunset Clause: None referenced

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### Part III

#### **Boards, Commissions and Committees to which Members of the Public are Nominated by the Board of Supervisors, for Appointment by Other Authority**

#### **GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMISSION**

Authority: Federal Public Law 92-589 as amended.

Contact: **Michael Feinstein**

**(415) 561-4733**

**c/o GGNRA**

**Fort Mason Building 201**

**San Francisco, CA 94123-**

**Qualifications:** The Golden Gate National Recreation Area Committee consists of eighteen members appointed by the Secretary of the Interior, two of whom are nominated by the San Francisco Board of Supervisors. One of the two members, preferably from the Recreation and Park Commission, will represent the city and county governments. The second member will represent the citizens of San Francisco and need not be a representative of local government. The second member should, however, have a broad knowledge of community needs and problems.

The composition of the other members are as follows:

- a) One member from nominations by the Association of Bay Area Governments. This member should have a broad knowledge of regional planning problems.
- b) Two members from nominations by the San Mateo County Board of Supervisors.
- c) Two members from nominations by the Marin County Board of Supervisors.
- d) One member from nominations by the East Bay Regional Parks District Board of Directors. This member should have a broad knowledge of regional park needs and existing park programs so as to be able to coordinate development and planning while avoiding duplication of facilities.
- e) Five members from nominations by people for a Golden Gate National Recreation Area. Of the five, two members will represent the organization, and three will represent minority groups and other interests in the Bay Area.
- f) Five members appointed at the discretion of the Secretary. These members will represent interests other than those of the Federal Government.

The purpose of this Commission is to meet with and advise the Secretary of the Interior, or the Secretary's designee, on general policies and specific matters related to planning, administration and development affecting the recreation area and other units of the National Park System in Marin, San Mateo and San Francisco Counties, including the transfer of the Presidio from the Department of Defense to the National Park Service and the future management of the Presidio.

### **Part III**

#### **Boards, Commissions and Committees to which Members of the Public are Nominated by the Board of Supervisors, for Appointment by Other Authority**

##### **GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMISSION**

Authority: Federal Public Law 92-589 as amended.

Contact: **Michael Feinstein**

**(415) 561-4733**

**c/o GGNRA**

**Fort Mason Building 201**

**San Francisco, CA 94123-**

Compensation: None, but the Secretary may pay, upon vouchers signed by the Chairman, the expenses reasonably incurred by the Commission and its members in carrying out their responsibilities under this Act.

Sunset Date: The Commission will require approximately 30 years from October 27, 1972, the date of enactment of Public Law 92-589, to complete its work. The Commission terminates on October 27, 2002.

Reports: None referenced.

NOTE: On November 22, 2002 a letter from the Dept of the Interior was received stating that the Advisory Commission expired on October 27th 2002, however in the 108th Congress legislation would be introduced to reauthorize the Commission. San Francisco will be notified if it is re-authorized.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

BOARD OF APPEALS

Authority: Charter Section 4.106-per Prop D. Election March 5, 2002

Contact: **Victor Pacheco**

(415) 575-6887

Board of Appeals

1660 Mission Street

San Francisco, CA 94103

Qualifications: The Board of Appeals consists of five members, two of whom are nominated by the President of the Board of Supervisors and appointed by the Board of Supervisors. The other three members are nominated and appointed by the Mayor. Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

In order to stagger the terms the Clerk of the Board of Supervisors shall determine by lot which two of the three Mayoral appointees shall serve an initial two-year term, and which one of the two appointees of the President of the Board of Supervisors shall serve an initial-two year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.

The appointees of both the Mayor and the President of the Board of Supervisors shall take office at 12 o'clock noon on the first day of July 2002.

The Board of Appeals, a quasi-judicial panel, decides appeals of permits, variances, determinations and other department actions at public hearings.

Compensation: None referenced.

Sunset Date: None

Reports: None referenced.

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## **Part IV**

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **CITY HALL PRESERVATION ADVISORY COMMISSION**

Authority: Admin Code section 5.240 (Ordinance 40-04.)

Contact:

Qualifications: The City Hall Preservation Advisory Commission shall consist of five members appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors and serving at the pleasure of the Mayor.

At least one member of the Commission shall have documented expertise in the area of building maintenance and repair. At least one member shall have documented expertise in the area of historic building preservation. At least one member shall have documented expertise in the history of City Hall.

The Commission shall (a) conduct meetings as necessary but at least once a month; (b) solicit donations to the City for the benefit of City Hall, both of a financial nature as well as of artworks and historically significant artifacts which would be appropriate for display. Any such gifts shall be subject to the applicable approval and acceptance process as set forth in the Charter; (c) keep records of acquisitions, donations, modifications, major repairs and Commission recommendations; (d) conduct public hearings and advise the Mayor, Board of Supervisors, Planning Commission, the Landmarks Preservation Advisory Board, and the Director of Administrative Services as appropriate on the following matters:

1. Budgetary issues related to the operation, maintenance, repair and preservation of City Hall
2. Requests for use, modification, or alteration of City Hall facilities
3. Maintenance and operation of City Hall consistent with its stature and dignity as a national landmark and as the seat of City government
4. Displays of historical significance in the South Light Court and in other areas of City Hall
5. Improvements and acquisitions which would enhance the historical character of City Hall
6. Any other matter affecting the use, operation or maintenance of City Hall

Compensation: None

Reports: Compile an annual report to be submitted to the Mayor and Board of Supervisors.

Sunset Date: None

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (per Prop F. Election November 2002) and Ordinance 164-02

Contact: **Robert Davis**

(415) 554-7793

Administrative Services

City Hall, Room 453

San Francisco, CA 94102

Qualifications: The Entertainment Commission shall consist of 7 members comprised of 3 members appointed by the Board of Supervisors and 4 members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the 4 members nominated by the Mayor, the Mayor shall nominate one member to represent the interests of City neighborhood associations or groups, one member to represent the interests of entertainment associations or groups, one member to represent the interests of the urban planning community, and one member to represent the interests of the law enforcement community.

Of the 3 members appointed by the Board of Supervisors, one member shall represent the interests of City neighborhood associations or groups, one member shall represent the interests of entertainment associations or groups and one member shall represent the interests of the public health community.

To stagger the terms the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such

Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (per Prop F. Election November 2002) and Ordinance 164-02

Contact: **Robert Davis**

Administrative Services

City Hall, Room 453

(415) 554-7793

San Francisco, CA 94102

establishments; 8) issue entertainment related permits; 9) plan and coordinate City services for major events; 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

Reports: Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and not less than five years thereafter a report analyzing the commission's effectiveness. Prepare and submit to the Mayor and Board of Supervisors an annual report by March 1st regarding its activities for the preceding year. Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and annually thereafter a report analyzing fee revenue.

Sunset Clause: None mentioned

Compensation: \$50.00 per meeting and reasonable expenses

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS**

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**(415) 554-6896**

**Municipal Transportation Agency  
401 Van Ness Avenue, Room 334  
San Francisco, CA 94102**

**Qualifications:** The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

**Reports:** The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

**Part IV**

**Boards, Commissions and Committees to which The Board of  
Supervisors Confirms Appointments by the Mayor or other  
Authority**

**MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS**

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**(415) 554-6896**

**Municipal Transportation Agency  
401 Van Ness Avenue, Room 334  
San Francisco, CA 94102**

Sunset Clause: None

Compensation: Reasonable compensation which shall not exceed the average of the two highest compensations paid to the members of any Board or Commission with authority over a transit system in the nine Bay area counties

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

PLANNING COMMISSION

Authority: Charter Section 4.105- per Prop D. Election March 5, 2002

Contact: **Linda Avery**

(415) 558-6407

Planning Department

1660 Mission Street

San Francisco, CA 94103

Qualifications: The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None

Compensation: None

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **PORT COMMISSION**

Authority: Charter Section 4.114 (previously Charter Section 3.580)

Contact: **Monique Moyer**

**(415) 274-0400**

**Port of San Francisco  
Pier 1**

**San Francisco, CA 94111**

Qualifications: The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

Sunset Date: None

Compensation: \$1200 per year.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

(415) 749-2400

Redevelopment Agency

770 Golden Gate Ave

San Francisco, CA 94102

Qualifications: The Redevelopment Agency consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors. At least one member must be a woman. A member may not be an elective officer or an employee of the community, but notwithstanding any other law, he or she may be a member, commissioner, or employee of any other agency or authority of, or created for, the community.

Three of the members first appointed shall be designated to serve the terms of one, two, and three years, respectively, from the date of their appointments and two shall be designated to serve for terms of four years from the date of their appointments. If and when the membership of the agency is increased to seven, one of the additional members shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of three years or by his successor, and the other additional member shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of two years or by his successor. Their successors shall be appointed for four-year terms. Vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his successor has been appointed and has qualified.

The San Francisco Redevelopment Agency was established for the purpose of improving the environment of the City and creating better urban living conditions through the removal of blight. Authorized and organized under the provisions of the California Community Redevelopment Law, the Agency is an entity legally separate from the City and County of San Francisco, but existing solely to perform certain functions exclusively for and by authorization of the City and County of San Francisco. The Agency operates primarily in redevelopment project areas designated by the Board of Supervisors. The Agency also provides local funding for the development of affordable housing throughout the City.

Reports: The Redevelopment Agency shall file with the Board of Supervisors a detailed report of all its transactions, including a statement of all revenues and expenditures at quarterly intervals.

Compensation: Subject to the budget and fiscal provisions of the Charter, the compensation of the appointive members of the Redevelopment Agency, exclusive of

Part IV

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Contact: **Erwin Tanjuaquio**

(415) 749-2400

Redevelopment Agency

770 Golden Gate Ave

San Francisco, CA 94102

actual and necessary expenses, including traveling expenses, shall be \$25 per meeting for each meeting of the agency actually attended by the members, provided that the aggregate amount paid to any one member shall not exceed \$41,250 per year and the aggregate amount paid all the members shall not exceed \$6,250 per year.

Sunset Date: None referenced.

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## Part IV

**Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

## RELOCATION APPEALS BOARD

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code Section 33417.5; Administrative Code Section 24.7 & 24B.

**Contact: Gene Coleman**      **25 Van Ness Ave. #700**  
**(415) 252-3167**      **San Francisco, CA 94102**

Qualifications: The Relocation Appeals Board consists of five members appointed by the Mayor and approved by the Board of Supervisors.

The Board's responsibilities include hearing all complaints brought by residents of the various project areas relating to relocation and shall determine if the Redevelopment Agency has complied with the provisions of Chapter 4 of the California Health and Safety Code, and, where applicable, federal regulations. The Board after a public hearing, shall transmit its findings and recommendations to the Agency. In addition, study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocatee who is dissatisfied with the relocation services; require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board; mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and issue rules and regulations for the conduct of its own affairs.

Compensation: None, but each of the members shall be reimbursed for his or her necessary expenses incurred in performance of his or her duties but not to exceed \$15 per meeting and \$45 per month.

Sunset Date: None

Reports: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96; Amended by Ord. 58-00. Administrative Code Section 11.87.

Contact: **Helen Danina**

**Telecom & Information Services
875 Stevenson 5th Floor
San Francisco, CA 94103**

Qualifications: The Telecommunications Commission consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. Members may be removed by the Mayor. Appointments, qualifications and composition of the Commission shall be consistent with the requirements of Section 4.101 of the Charter. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. No person shall be eligible to serve as a member who is a telecommunications provider or is employed by a Telecommunications Provider within the City that may have business before the Commission.

Initial appointments shall be one member for one year, two members for two years each and two members for three years each. Thereafter, members shall serve for terms of three years.

The powers and duties of the Commission are as stated in Ordinance 293-96.

Reports: Develop and update every twenty-four months a City Telecommunications Plan as stated in Ordinance 293-96.

Compensation: Members shall receive \$25 for each meeting attended, provided, however, that no member shall be paid for attending more than three Commission meetings in any one calendar month.

Sunset Date: None referenced.

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **TRANSBAY JOINT POWERS AUTHORITY**

Authority: Government Code Section 6502 whereby the Board of Supervisors adopted Resolution 104-01 authorizing the formation of the Transbay Joint Powers Authority and to make said appointments.

Contact: **Roberta Boomer**

**(415) 554-6896**

**Municipal Transportation Agency**

**401 Van Ness Avenue, Room 334**

**San Francisco, CA 94102**

Qualifications: The Transbay Joint Powers Authority consists of a total of a five-member board of directors, one of whom is a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors and one member appointed by the Municipal Transportation Agency Board of Directors subject to affirmative confirmation by the Board of Supervisors. The composition of the other members are as follows: one member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one member appointed by AC Transit; and one member appointed by the Mayor of San Francisco.

The Transbay Joint Powers Authority (also known as the Joint Exercise of Powers Agency (JPA) with the City, AC Transit, and the JPB as members will develop, design, construct, and operate a new transit terminal and related facilities on and adjacent to the existing Transbay Terminal site. JPA shall have authority to issue bonds and other evidences of indebtedness to help finance such purposes.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

TREASURY OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

Contact: **Jose Cisneros**

(415) 554-4478

Treasurer/Tax Collector

City Hall, Room 140

San Francisco, CA 94102

Qualifications: The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **CHILDREN AND FAMILIES FIRST COMMISSION**

Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Kahala Drain**

**San Francisco Children & Families Commission**  
**1390 Market Street, Suite 318**  
**San Francisco, CA 94102**

**(415) 934-4849**

Qualifications: The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine members, all of whom are appointed by the Board of Supervisors.

The Commission is comprised of two type of members. Of the first type there are four (4) members: One (1) member shall be the Director of Public Health or designee; one (1) member shall be the General Manager of the Department of Human Services or designee; one (1) member shall be a member of the Board of Supervisors; one (1) member shall be the Director of the Department of Children, Youth and Their Families or designee. These members shall be entitled to serve as long as they meet the qualifications of membership.

The remaining five (5) members shall be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. Their terms shall be for four years, provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four year-term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early

## Part V

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Contact: **Kahala Drain**

**San Francisco Children & Families Commission**  
**1390 Market Street, Suite 318**  
**San Francisco, CA 94102**

**(415) 934-4849**

development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Section 86.2 of the Administrative Code. The San Francisco Children and Families First Trust Fund shall be administered by the San Francisco Children and Families First Commission as stated in Administrative Section 10.117-122.

Compensation: No member of the Commission shall be compensated for his or her services, except members may be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the Commission.

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

**Golden Gate Bridge and Transp Distr
P.O. Box 9000, Presidio Station
San Francisco, CA 94129-0601**

(415) 923-2223

Qualifications: The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. The Board of Supervisors eight appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year.

The composition of the other members are as follows:

- a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and another of the directors shall be a member of the general public.
- c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors may be an elected member of the Board of Supervisors, and another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County.

The Board shall be the governing body of the district and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect.

The powers and duties are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 for attending each meeting of the board and each committee meeting on different days, but no member shall receive such compensation in excess of \$5,000 in any one year except the president who shall

Part V

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio and to
which Members of the Public are appointed by the Board of
Supervisors**

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

(415) 923-2223

**Golden Gate Bridge and Transp Distr
P.O. Box 9000, Presidio Station
San Francisco, CA 94129-0601**

not receive such compensation in excess of \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him in the performance of his duties.

Reports: None referenced.

Sunset Clause: None

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **GRAFFITI ADVISORY BOARD**

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Christine Falvey**

**(415) 554-6931**

**Public Works**

**City Hall, Room 348**

**San Francisco, CA 94103**

Qualifications: The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members, 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing

## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **GRAFFITI ADVISORY BOARD**

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Christine Falvey**

**Public Works**

**City Hall, Room 348**

**(415) 554-6931**

**San Francisco, CA 94103**

programs funded by the City and Count and privately sponsored programs;

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

(415) 547-7818

568 Howard St., 4th Floor

San Francisco, CA 94105

Qualifications: The Health Authority-San Francisco consists of nineteen members, 14 voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board are as follows: one member of the board or any other person designated by the Board; one shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

The composition of the other five members consist of the following: The Mayor shall appoint one voting member to serve at the pleasure of the Mayor. The Director of Public Health, the Director of Mental Health, and the Chancellor of the University of California at San Francisco shall each serve as a voting member or appoint a designee to serve at his or her pleasure. The Health Commission shall appoint a non-voting member to serve at its pleasure. Each member throughout their term shall be a resident or be employed within the geographic boundaries of the county.

The term of office for each member appointed by the Board shall be three years commencing at 12:00 noon January 15, 1995; provided that at the initial meeting the members appointed by the Board shall draw lots to determine seven members whose initial terms of office shall be for two years and the member or representative of the

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

568 Howard St., 4th Floor
(415) 547-7818 San Francisco, CA 94105

Board of Supervisors shall serve at the pleasure of the Board. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed. Following the initial staggering of terms, each of those members shall be appointed to a term of three years except the member who shall be a member of the Board or any other person designated by the Board. The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority for the vacant position and upon receipt of the nomination schedule a hearing before the appropriate Committee of the Board for consideration of an appointment.

The Health Authority has been established as the Local Initiative under the Medi-Cal program. The Health Authority is to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate, and to ensure preservation of the safety net. The Powers and Responsibilities are stated in Section 69.3 of the Administrative Code.

Reports: None specified.

Sunset Clause: None

Compensation: Members shall not be compensation for their service on the governing body, but may be reimbursed for authorized expenses under procedures established by the governing body.

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## Part V

**Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

## LOCAL AGENCY FORMATION COMMISSION

Authority: Government Code Section 56330. Revised Government Code Section 56325.  
General Policies and Procedures; Cortese-Knox Hertzberg Act; Amended by AB 3077.

Contact: **Gloria Young** Room 244, City Hall  
(415) 554-5184 San Francisco, CA 94102

**Qualifications:** The Local Agency Formation Commission (LAFCo) shall consist of a total of seven members, five of whom are appointed by the Board of Supervisors. The composition of the members are as follows: four members from the Board of Supervisors of the City and County are selected by the Board (Government Code Sections §56325; §56024; §56053), two as county representatives and two as city representatives. A Public Member-at-Large is appointed by the other four commissioners (§56331). The Board of Supervisors selects one alternate for the city and county representative. An alternate for the public member also may be selected (§56325) by the four LAFCo Commission members.

The term of each member shall be four years. Commissioners serve until the appointment and qualification of a successor or until removed by the appointing body (§56334). To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired (§56334).

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Sunset Date: None referenced.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord. Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ordinance 337-99.

Contact: **Helynna Brooke**

(415) 255-3473

**Mental Health Board
1380 Howard St, Suite 510
San Francisco, CA 94103**

Qualifications: The Mental Health Board consists of seventeen (17) members. Each member of the Board of Supervisors shall appoint a member of the Mental Health Board (11 members). The remaining six (6) members are appointed by the full Board of Supervisors, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. A consumer is a person who has received mental health services in San Francisco from any program operated or funded by the City and County from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the consumer and family of consumer requirements of this section are met. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code Section 15.14.

Reports: An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord. Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ordinance 337-99.

Contact: **Helynna Brooke**

(415) 255-3473

Mental Health Board

1380 Howard St, Suite 510

San Francisco, CA 94103

Sunset Date: None referenced.

Compensation: None referenced.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE**

Authority: Council By-Laws.

Contact: **Annette Williams**

**(415) 923-6142**

**Municipal Railway Accessible Services  
949 Presidio Ave Room 150A  
San Francisco, CA 94115**

Qualifications: The ParaTransit Coordinating Council Executive Committee consists of a total of 46 members, 38 voting members and 8 non-voting members. The Board of Supervisors appoints one (1) representative as a non-voting member.

The composition of the other 45 members are as follows: Thirty-eight voting members consisting of the following: (a) Affiliated Disabled--6 representatives from organizations in San Francisco which work with individuals with disabilities; (b) Unaffiliated Disabled--5 disabled San Francisco residents not representing organizations; (c) Affiliated Elderly--5 representatives from organizations in San Francisco which work with individuals over sixty (60) years of age; (d) Unaffiliated Elderly--6 elderly San Francisco residents over 60 years of age not representing organizations; (e) 5 Non-Profit Paratransit Organizations; (f) 1 Minority Representative; (g) 1 Low Income Representative; (h) 2 Taxi Services Representatives; (i) 1 Ramp Taxi Driver; (j) 1 Paratransit Service Representative; (k) 1 from the Mayor's Office; (l) 1 from the Commission on the Aging; (m) 1 from the Golden Gate Regional Center; (n) 1 from the Department of Human Services; (o) 1 from the Adult Day Health Care Planning Council. The additional seven (7) non-voting members consist of one representative each appointed by the following organizations: Metropolitan Transportation Commission (MTC); California Department of Transportation (CALTRANS); Bay Area Rapid Transit (BART); San Mateo Transportation (SamTrans); Golden Gate Transit; Municipal Railway; and the Transportation Authority. No organization, agency or company may have more than one representative on the Executive Committee, nor is it the intent of the Executive Committee to have any organization, agency or company control the unaffiliated membership.

The Affiliated and Unaffiliated Disabled representatives, the Affiliated and Unaffiliated Elderly representatives, the Non-profit Provider and For-profit Provider representatives shall be elected at the Annual Meeting of the full SFPCC by their respective membership caucuses. The Minority and the Low Income representatives shall be elected by the full SFPCC. The other voting representatives shall be appointed by their respective organizations.

Elected members of the Executive Committee shall serve a two-year term. Elections

**Part V**

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio and to  
which Members of the Public are appointed by the Board of  
Supervisors**

**PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE**

Authority: Council By-Laws.

Contact: **Annette Williams**

**(415) 923-6142**

**Municipal Railway Accessible Services  
949 Presidio Ave Room 150A  
San Francisco, CA 94115**

and terms of office shall be staggered in order the approximately one half of the Executive Committee is elected each year.

The full SFPCC is formed for the principal purpose of advising the Municipal Transportation Agency and the San Francisco Municipal railway regarding paratransit and related matters. The Executive Committee shall have the power to act on all matters not specifically referred to the full San Francisco Paratransit Coordinating Council. These powers shall include, but not be limited to, the power to decide election disputes, to appoint interim members to serve until the next regularly scheduled annual meeting of the full SFPCC, and to ratify the acts of officers.

Reports: None referenced.

Compensation: None referenced.

Sunset Clause: None.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

WESTERN SOMA CITIZENS PLANNING TASK FORCE

Authority: Resolution No. 731-04.

Contact:

Qualifications: The Western SoMa Citizens' Planning Task Force consists of 22 members: 17 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; and one appointed by the Director of the San Francisco County Transportation Authority.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g) consider policies to guide increased heights and density along the major arterial streets where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

The Board of Supervisors shall appoint 17 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate and one of whom

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

WESTERN SOMA CITIZENS PLANNING TASK FORCE

Authority: Resolution No. 731-04.

Contact:

represents labor.

Three members are appointed by the District 6 Supervisor; one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be 12 members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Compensation: None

Report: None referenced

Sunset Date: November 23, 2007

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## Part VII

### **Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors**

#### **BUILDING INSPECTION COMMISSION**

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Ann Aherne**

**Building Inspection**

**1660 Mission Street**

**(415) 558-6164**

**San Francisco, CA 94103**

Qualifications: The Building Inspection Commission consists of seven members, three of whom are appointed by the President of the Board of Supervisors consisting of a residential tenant, a residential landlord, and a member of the general public. The term shall be for two years, provided that the respective terms of office of those first appointed shall be as follows: Three for one year from the effective date of Charter Section Appendix D, D3750.1 (December 19, 1994).

The other four members are appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation. a residential tenant, a residential landlord, and a member of the general public.

The Building Inspection Commission shall organize, reorganize, and manage the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the City's Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. The Central Permit Bureau shall also be managed by the Commission. Other powers and duties are stated in Charter Section D3750.4.

Compensation: None

Reports: None referenced.

Sunset Date: None referenced.

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Part VII

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

PRESIDIO NEIGHBORHOOD REPRESENTATIVE WORK GROUP

Authority: Added by Resolution No. 668-01.

Contact:

Qualifications: The Presidio Neighborhood Representative Work Group consists of a total of 25 members, three members who are appointed by the President of the Board of Supervisors.

The members of the Presidio Neighborhood Representative Work Group shall include the following representatives and alternate representatives designated by the following groups:

1. Two representatives of the Coalition for San Francisco Neighborhoods selected by the Coalition for San Francisco Neighborhoods Presidio Committee.
2. One representative of the Cow Hollow Association selected by Cow Hollow Association.
3. One representative of the Cow Hollow Neighbors in Action selected by the Cow Hollow Neighbors in Action.
4. One representative of the Marina Civic Improvement and Property Owners Association selected by the Marina Civic Improvement and Property Owners Association.
5. One representative of the Pacific Heights Residents Association selected by the Pacific Heights Residents Association.
6. One representative of the Planning Association for the Richmond selected by the Planning Association for the Richmond.
7. One representative of the West Presidio Neighborhood Association selected by the West Presidio Neighborhood Association.
8. One representative of the National Parks Conservation Association selected by the National Parks Conservation Association.
9. One representative of the Sierra Club selected by the Sierra Club.
10. One representative of the Golden Gate Valley Neighborhood Association selected by the Golden Gate Valley Neighborhood Association.
11. One representative of the Marina Merchant Association selected by the Marina Merchants Association.
12. Three appointees from the President of the Board of Supervisors.
13. The department head or their designee of the Public Utilities Commission.
14. The department head or their designee of the Department of Parking and Traffic.
15. The department head or their designee of the Department of Public Works.
16. The department head or their designee of the Transportation Authority.
17. The department head or their designee of the MUNI.
18. The department head or their designee of the Planning Department.

Part VII

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

PRESIDIO NEIGHBORHOOD REPRESENTATIVE WORK GROUP

Authority: Added by Resolution No. 668-01.

Contact:

19. The department head or their designee of the Controller's Office.
20. The department head or their designee of the Office of the City Attorney.
21. The department head or their designee of the Mayor's Office of Neighborhood Services.
22. The department head or their designee of the Mayor's Office of Economic Development.

The Presidio Neighborhood Representative Work Group shall develop the City's commentary on the Presidio Trust Implementation Plan and Environmental Impact Statement. In addition, the Work Group shall develop a report on the costs associated and the impacts of future actions by the Presidio Trust.

Reports: Develop the City's commentary on the Presidio Trust Implementation Plan and Environmental Impact Statement. The Work Group shall develop a report on the costs associated and the impacts of future planning actions by the Presidio Trust.

Sunset Date: None referenced

Compensation: None referenced

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**ANNUAL LISTING OF  
ACTIVE BOARDS, COMMISSIONS,  
COMMITTEES, AND TASK FORCES  
AND  
REQUIREMENT OF MEMBERSHIP  
2006**

**December 31, 2005**

**(The Maddy Act – Government Code Section 54972)**

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD**

Authority: CA Government Code Section 6500 et seq; Association By-Laws

Contact: **Fred Castro**

**Association of Bay Area Governments  
PO Box 2050**

**(510) 464-7913**

**Oakland, CA 94604-2050**

**Qualifications:** The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. The terms for San Francisco members shall expire in even-numbered years. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

**Reports:** The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

**Compensation:** \$100 per diem per voting member with a maximum of 48 meetings per year.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: CA Government Code Section 6500 et seq.; and Association By-Laws.

Contact: **Vicki Rutherford**
(510) 464-7965

PO Box 2050
Oakland, CA 94604-2050

Qualifications: The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate (voting member). Each member city and member county of the Association shall have one seat in the General Assembly. San Francisco shall be counted as both a city and a county for purposes of membership. The Mayor or member of the governing body of each member city and the chairperson of the Board of Supervisors or member of the governing body of each member county, or their respective alternates shall be delegates to the General Assembly. The Mayor of San Francisco may designate as an alternate any officer of San Francisco who may be either an elected or principal appointed official of San Francisco.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.

The powers and functions of the General Assembly shall include:

- 1) Exercising as appropriate all of the powers of the Association as set forth in these Bylaws or the Agreement. The General Assembly shall have the power to limit the Executive Board's exercise of any power or authority set aside to the Executive Board under the Bylaws.
- 2) Any delegate may at any meeting of the General Assembly propose a subject or subjects for study by the Association. The General Assembly may take action upon such proposals and, if requested by an delegate, determine whether a study will be made of the subject or subjects so proposed or may refer such subject or subjects to the Executive Board.
- 3) Any delegate may at any meeting of the General Assembly request review by the General Assembly of any action of the Executive Board which has been taken between meetings of the General Assembly.
- 4) The budgetary duties and responsibilities set forth in Article XI of the Bylaws.

Reports: The General Assembly shall adopt a summary work plan and general budget, including yearly membership assessment and annual membership fee.

Compensation: None noted.
Sunset Clause: None

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **SSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY**

Authority: Resolution No. 532-96, approved on June 11, 1996. CA Government Code Section 6500 et seq.; Association By-Laws: Amended by Res. No. 644-97, approved on July 3, 1997.

Contact: **Clarke Howatt**  
**(510) 464-8468**

**P. O. Box 2050**  
**Oakland, CA 94604-2050**

Qualifications: The Association of Bay Area Governments-Finance Authority consists of one member of the Board of Supervisors appointed by the Board of Supervisors who in turn can appoint 2 alternates.

This is a subcommittee of the Association of Bay Area Governments General Assembly. The Board will have the responsibility to hold public hearings as required by Section 147(f) of the Internal Revenue Code in connection with projects located within the City to be financed by the Authority as described in Resolution No. 532-96.

Sunset Date: None

Reports: None

Compensation: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

Contact: **Mary Romaidis**
(415) 749-4965

939 Ellis Street
San Francisco, CA 94109-7714

Qualifications: The Bay Area Air Quality Management District, Board of Directors consists of three members, two of whom are appointed by the Board of Supervisors and may either be a member of the Board of Supervisors or a person on the list submitted to the Board of Supervisors by the City Selection Committee. One member is appointed by the Mayor. The members are appointed pursuant to Section 40221.5 from each county included, in whole or in part, within the district on the basis of the population of that portion of the county, as determined by the latest estimate prepared by the Population Research Unit of the Department of Finance pursuant to Section 2227 of the Revenue and Taxation Code, included within the district. A county with a population of 1,000,000 or less, but more than 750,000 shall appoint three members of the bay district board.

Term of Office: Each member appointed by the Board of Supervisors shall hold office for a term of four years and until the appointment and qualification of his successor. No supervisor shall be a member for more than three months after ceasing to hold the office of supervisor and his membership shall be considered vacant.

The Board meets on the first and third Wednesday of each month at 9:45 a.m. at 939 Ellis Street, 7th Floor, in San Francisco. (A third member from San Francisco was appointed when the population of the City and County of San Francisco exceeded 750,000 but did not surpass 1,000,000-the census estimate by the Department of Finance Population Research Unit for 2001 is a population of 785,700; for 2002, 793,600.)

The Bay District Board may establish, within the bay district, zones wherein special regulations are warranted as specified in Section 40230 of the Health and Safety Code. Except as provided in Section 41705, the Bay District Board shall establish standards for the emission of identifiable odor-causing substances as provided in Section 40232. Notwithstanding any other provision of law, the Bay District shall adopt, implement, and enforce transportation control measures for the attainment of state or federal ambient air quality standards in accordance with the procedures set forth in the Health and Safety Code Section 40233.

Sunset Date: None.

Compensation: Actual and necessary expenses incurred in the performance of board duties and may receive compensation determined by the bay district board not to

Part I

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio**

AY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

Contact: **Mary Romaidis**
(415) 749-4965

939 Ellis Street
San Francisco, CA 94109-7714

exceed \$100 for each day attending the meetings of the bay district board and committee meetings thereof, but the compensation shall not exceed \$6,000 in any one year.

Reports: The Metropolitan Transportation Commission in cooperation with the bay district, ABAG, local entities, and employers developed and adopted a plan in 1990 to control emissions from transportation sources which will achieve the emission reductions established pursuant to Section 40233 of the Health and Safety Code and shall revise the plan accordingly.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **BAY AREA REGIONAL AVIATION WORK GROUP**

Authority: United States Congress and the FAA; Intergovernmental Association.

Contact: **John Gioia**

**11780 San Pablo Avenue, Suite D  
El Cerrito, CA 94530**

Qualifications: The Bay Area Regional Aviation Work Group is composed of Bay Area County Supervisor representatives. The National Park Director for the region, senior FAA officials, and a Stakeholders Core Advisory Committee. County Supervisors are invited to appoint a Supervisor representative from their county to participate on the Executive Board.

The purpose of the BARAWG is to identify solutions that provide relief from aircraft noise and overflight by carrying out more comprehensive regional and wide-ranging airspace study and planning efforts than have been done to date for the region. The basic goals guiding the BARAWG are to:

Maintain the safety of commercial aviation;  
Increase the capacity and operating efficiency of aircraft movement in and out of the Bay Area, particularly during inclement weather;  
Reduce noise and other adverse impacts of commercial aviation.

Reports: FAA Baseline Study and Capacity Analysis that provides the first comprehensive, independently produced and accurate picture of commercial aviation activity throughout the entire region.

Compensation: None referenced.

Sunset Date: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620; 66600 et seq.

Contact: **Will Travis**
(415) 352-3653

50 California St. #2600
San Francisco, CA 94111

Qualifications: The San Francisco Bay Conservation & Development Commission SF (BCDC) is a State agency consisting of 27 members, one Board (voting) member appointed by the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10). The appointed member selects an alternate who must be confirmed by the Board of Supervisors and must have the same qualifications as the member.

The composition of the members of the Commission is as follows: (a) One (1) member appointed by the Division Engineer, United States Army Engineers, South Pacific Division, from his or her staff; (b) One (1) member appointed by the Administrator of the United States Environmental Protection Agency, from his or her staff; (c) One (1) member appointed by the California Secretary of Business and Transportation from his or her staff; (d) One (1) member appointed by the California Director of Finance, from his or her staff; (e) One (1) member appointed by the California Secretary of Resources, from his or her staff; (f) One (1) member appointed by the California State Lands Commission, who shall be a member of that commission or from its staff; (g) One (1) member appointed by the San Francisco Bay Regional Water Quality Control Board, who shall be a member of that board (h) Nine county representatives consisting of one member of the Board of Supervisors representative of each of the nine San Francisco Bay Area counties, appointed by the Board of Supervisors in each county. Each county representative shall be a supervisor representing a supervisorial district which includes within its boundaries lands lying with San Francisco Bay; (i) Four (4) city representatives appointed by the Association of Bay Area Governments from among the residents of the bayside cities in each of the following areas: (1) North Bay--Marin, Sonoma, Napa and Solano Counties; (2) East Bay--Contra Costa County (west of Pittsburg) and Alameda County north of the southern boundary of Hayward; (3) South Bay--Alameda County south of the southern boundary of Hayward, Santa Clara County, and San Mateo County south of the northern boundary of Redwood City; (4) West Bay--San Mateo County north of the northern boundary of Redwood City, and the City and County of San Francisco. Each city representative shall be an elected city official; (j) Seven (7) representatives of the public, who shall be residents of the San Francisco Bay Area. Five of the representatives shall be appointed by the Governor and their appointments shall be subject to confirmation by the Senate. One of the representatives shall be appointed by the Committee on Rules of the Senate, and one by the Speaker of the Assembly.

The commission shall provide a politically-responsible, democratic process by which

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620; 66600 et seq.

Contact: **Will Travis**
(415) 352-3653

50 California St. #2600
San Francisco, CA 94111

the San Francisco Bay and its shoreline can be analyzed, planned, and regulated as a unit. The Commission shall make a continuing review of all the matters referred to in Section 66603 and Section 66651. Powers and duties of the Commission are stated in Section 66600 et seq.

Term of Office: Indefinite (not referenced).

Reports: The Commission has prepared a comprehensive and enforceable plan for the conservation of the water of the bay and the development of its shoreline entitled the San Francisco Bay Plan.

Compensation: Section 66622. In lieu of reimbursement for attendance at commission or committee meetings, or at meetings in an official capacity as a commissioner, each member of the commission or alternate who is not a state or federal employee shall receive a per diem of \$100 per day not to exceed a combined total of four days in any one calendar month.

Sunset Clause: None referenced

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: **Sue Ronkowski**

**(916) 327-7500**

**California State Association of Counties**

**1100 "K" Street, Suite 101**

**Sacramento, CA 95814**

**Qualifications:** The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Bylaws, Article VI. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its Supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

**Compensation:** None

**Reports:** Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.

**Sunset Date:** None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

DISASTER COUNCIL

Authority: Administrative Code Section 7.1 et seq.; Amended by Ordinance 40-72. approved 2/25/72; Amended by Ordinance 278-96. approved 7/3/96

Contact: **Annemarie Conroy**

**Office of Emergency Services
1011 Turk Street
San Francisco, CA 94102**

Qualifications: The Disaster Council consists of at least seven (7) members, three of whom are members of the Board of Supervisors and appointed by the Board of Supervisors President. The other members are comprised of the following: the Mayor, who shall be the chair; the vice-chair, who shall be appointed by the Mayor, and who, in the absence of or at the direction of the Mayor, shall act on his or her behalf on matters within the purview of this Chapter; such officers in charge of emergency services as are provided for in the current emergency plan of this City and County; such other representatives of civic, business, labor, veterans, professional, or other organizations having an official emergency responsibility, as may be appointed by the Mayor; the Controller; the Director of Emergency Services who shall be the Executive Secretary.

The purposes of this Council are to provide for the preparation and carrying out of plans for the protection of persons and property within this City and County in the event of an emergency; the direction of emergency services; and the coordination of the emergency functions of this City and County with all other public agencies, corporations, organizations, and affected private persons. The Board of Supervisors by resolution must approve and agree to abide by the California Disaster and Civil Defense Master Mutual-Aid Agreement (Resolution 11053).

Term of Office: Not referenced.

Reports: The powers and duties are to develop a plan for meeting any emergency, such plan to provide for the effective mobilization of all the resources of the community, both public and private; and to prepare and recommend for consideration and adoption by the Board of Supervisors such ordinances and resolutions and rules and regulations as are necessary to implement the emergency plan; to develop and recommend for consideration and adoption by the Board of Supervisors mutual-aid plans and agreements and such ordinances and resolutions and rules and regulations are necessary to implement such plans and agreements; and to meet upon the call of the chair as outlined in Administrative Code Section 7.4.

Compensation : All persons other than officers and employees of the City and County volunteering services pursuant to the provisions of this Chapter and the Emergency Plan, shall serve without compensation from the City and County.

Part I

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio**

DISASTER COUNCIL

Authority: Administrative Code Section 7.1 et seq.; Amended by Ordinance 40-72, approved
2/25/72; Amended by Ordinance 278-96, approved 7/3/96

Contact: **Annemarie Conroy**

**Office of Emergency Services
1011 Turk Street
San Francisco, CA 94102**

Sunset Clause: None.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.**

Authority: Resolution No. 379-68, approved on May 20, 1968 in accordance with the Economic Opportunity Act of 1964, as amended by the Economic Opportunity Amendments of 1967 (81 Stat. 672); Amended by Resolution No. 79-81, approved on February 5, 1981; Amended by Resolution No. 285-00, approved April 14, 2000. Council By-Laws. INACTIVATED in December 2003. No contact in 3 years. No known address. Reactivated.

Contact: **Nathaniel Mason**  
**(415) 749-5600**

**1426 Fillmore St.# 301**  
**San Francisco, CA 94115**

Qualifications: The Economic Opportunity Council of San Francisco, Inc. consists of fifteen (15) members, one of whom is a Board of Supervisors member appointed by the Board of Supervisors. The 15 members are comprised of low-income representatives and representatives of private groups and interests who shall serve as elected or appointed members for a term of four years; they may be appointed or elected for additional terms. Public officials shall serve for the same period as their election to public office. Designated alternates for public officials shall be reappointed at the start of each elected term of office. Alternates do not have to be public officials but shall have the full authority to act for the public officials whom they represent. The public officials consist of the Mayor; one member of the Board of Supervisors; one member of either the Board of Education or the Community College Board; the Public Defender; the District Attorney; and the Sheriff.

The governing board of the Economic Opportunity Council, the board of directors shall have the following powers and duties as stated in the Council's By-laws: (a) approve the goals and long-term objectives of the corporation; (b) amend the articles of incorporation or these bylaws; (c) adopt corporate policies and procedures as referenced in the bylaws; (d) ensure that corporate policies and procedures are properly administered; (e) approve all elements of grant applications as stated in the bylaws; (f) approve all amendments of program plans and budgets; (g) monitor corporate performance and ensure that programs are being properly implemented and are accomplishing their stated objectives; (h) ensure complete conformance with all governing rules, regulations, policies, and other requirements of organizations which fund the corporation; (i) ensure that low-income people are meaningfully involved in the entire poverty program throughout the City and County of San Francisco as stated in the bylaws; (j) establish its own membership and standing committee structures as stated in the bylaws; (k) select the executive director of the corporation as stated in the bylaws; and (l) create and approve plans and budgets and monitor performance as stated in the bylaws.

Compensation: Expense reimbursement only to the extent permitted by State or Federal regulations and instructions.



**Part I**

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio**

**ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.**

Authority: Resolution No. 379-68, approved on May 20, 1968 in accordance with the Economic Opportunity Act of 1964, as amended by the Economic Opportunity Amendments of 1967 (81 Stat. 672); Amended by Resolution No. 79-81, approved on February 5, 1981; Amended by Resolution No. 285-00, approved April 14, 2000. Council By-Laws. INACTIVATED in December 2003. No contact in 3 years. No known address. Reactivated.

Contact: **Nathaniel Mason**  
**(415) 749-5600**

**1426 Fillmore St.# 301**  
**San Francisco, CA 94115**

Sunset Clause: None  
Report Requirements: None

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Ordinance No. 170-95. Amended by Ord. No. 192-99. Administrative Code Chapter 5 Section 5.190 et seq.

Contact: **Richard Eijima**

**Dept. on the Status of Women
25 Van Ness Avenue, Suite 130
San Francisco, CA 94102**

(415) 252-2570

Qualifications: The Family Violence Advisory Council consists of a Steering Committee and an Advisory Council. The membership of the Steering Committee consists of ten members, one of whom is the President of the Board of Supervisors, or his or her designee. The other nine members are comprised of the following: the Presiding Judge of the Superior Court or his/her designee; a second designee of the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

The Council is established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. The Council may also advise the courts of the City and County and the Mayor by submitting recommendations to improve the response by these departments to family violence and abuse. The general purpose of the council shall be to (1) increase the awareness and understanding of domestic and family violence and its consequences and (2) recommend programs, policies and coordination of City services that may reduce the incidence of domestic and family violence in San Francisco. The Steering Committee shall serve as the policy setting body of the Council. Duties of the Steering Committee shall include the establishment of the organization and structure of the Council, appointment of members to the Advisory Committee and assignment of the Advisory Committee's duties, creation of working groups when necessary to implement the objectives of the Council, and to oversee the operations of the Council.

Terms of Office: Not specified.

Reports: None referenced.

Compensation: None referenced.

Sunset Date: None referenced.

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**Part I**

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio**

**MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE**

Authority: Resolution 89-71 as amended by resolutions 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89

Contact: **Mayor's Criminal Justice Council  
City Hall Room 496**

Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the President of the Board.

NOTE: Karin Carlson in the Mayor's office confirmed on 12/19/02 that this group hasn't met for many years and should be officially terminated.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66500 et. seq.

Contact: **Rosy Leyva**

Metropolitan Transportation Commission

101 - 8th Street

(510) 464-7775

Oakland, CA 94607-

Qualifications: The Metropolitan Transportation Commission consists of 19 members, one voting member of whom is appointed by the Board of Supervisors and must be an officer or employee of the City and County of San Francisco. Sixteen of the nineteen members are voting members.

The composition of the members are as follows: Fourteen voting members are appointed directly by local elected officials. In each of the more populous counties, Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara -- two commissioners are appointed, one by the county's council of mayors and council members (in San Francisco, by the mayor) and one by the county board of supervisors. In each of the less populous counties, Marin, Napa, Solano and Sonoma-- the county's council of mayors and council members nominates up to three candidates to the board of supervisors, which selects one commissioner. Because of this system, most commissioners are local elected officials. In addition, one voting representative each is appointed by the Association of Bay Area Governments and the San Francisco Bay Conservation and Development Commission.

The three nonvoting members are as follows: One representative of the state's Business, Transportation and Housing Agency, as well as the federal Department of Housing and Urban Development, and the United States Department of Transportation.

The MTC was created to plan the transportation network for the nine Bay Area counties. In addition to preparing a long-range plan, MTC looks at specific travel routes, weighs the relative merits of various travel options (new rail or roads, or upgrades to what is already in place), then decides on the needed improvements.

Compensation: \$100 for each meeting with a limit of 5 meetings a month for reimbursement.

Reports: The Commission adopted a regional transportation plan for the region. Any new transportation project in the region must be included in the plan before it can move forward. Each county within the jurisdiction of the commission, together with the cities and transit operators within the county, may, every two years, develop and update the transportation plan for the county and the cities within the county. The commission shall develop an emergency transportation system management plan

Part I

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio**

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66500 et. seq.

Contact: **Rosy Leyva**

**Metropolitan Transportation Commission
101 - 8th Street**

(510) 464-7775

Oakland, CA 94607-

which defines the continuing emergency services required during reconstruction of highway facilities which have been rendered inoperable by the earthquake. The plan shall be in effect for the period of time needed to restore the damaged sections of State Route 880 in the County of Alameda and State Route 280 and the Embarcadero Freeway in the City and County of San Francisco.

Sunset Clause: None referenced.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **RETIREMENT BOARD**

Authority: Charter Section 12.100

Contact: **Clare M. Murphy**

**(415) 487-7024**

**Retirement System**

**30 Van Ness Avenue, Suite 3000**

**San Francisco, CA 94102**

Qualifications: The Retirement Board consists of seven members, one member of whom is a member of the Board of Supervisors appointed by The President of the Board of Supervisors to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

The composition of the other members are as follows: three public members to be appointed by the Mayor pursuant to Section 3.100 (17), and three members elected by the active members and retired persons of the Retirement System from among their number. The public members appointed by the Mayor shall be experienced in life insurance, actuarial science, employee pension planning or investment portfolio management, or hold a degree of doctor of medicine. There shall not be, at any one time, more than one retired person on the Board. Vacancies on the Board shall be filled by the Mayor for the remainder of the unexpired term, except that in the case of elected employee members, a vacancy shall be filled by a special election within 120 days after the vacancy occurs unless the next regularly scheduled employee member election is to be held within six months after such vacancy occurred.

The Retirement Board in accordance with Article XVI, Section 17 of the California Constitution shall have plenary authority and fiduciary responsibility for investment of monies and administration of the Retirement System. The Board shall be the sole authority and judge consistent with this Charter and ordinances, as to the conditions under which members of the Retirement System may receive and may continue to receive benefits under the Retirement System, and shall have exclusive control of the administration and investment of such funds as may be established.

Sunset Date: None

Reports: None referenced.

Compensation: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93; Revenue and Taxation Code 7288.1 et seq.

Contact:

Qualifications: The San Francisco County Public Finance Authority is governed by a Board of Directors that consists of a total of ten members, five of whom are members of the Board of Supervisors and appointed by the President of the Board of Supervisors. The composition of the other members are as follows: five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2. In the event said transactions and use tax is imposed, said Authority may exercise all powers necessary to perform the collection, administration and allocation duties with respect to said tax in a manner consistent with Part 1.6 of the California Revenue and Taxation Code.

A local public finance authority's purpose is to finance drug abuse prevention, crime prevention, health care services, and public education in any county if either or both of the following occur: (a) the county Board of Supervisors adopts a resolution declaring its intent to propose an increase in the transactions and use tax in the county pursuant to this chapter; (b) the county Superintendent of Schools receives resolutions from a majority of the governing boards of the school districts in the county declaring their intent to propose an increase in the transactions and use tax in the county. The Local Public Finance Authority may exercise all powers necessary to perform the collection, administration, and allocation duties with respect to the transactions and use tax in a manner consistent with Part 1.6 (commencing with Section 7251). The Board of Supervisors proposed an increase in the transactions and use tax in San Francisco pursuant to Chapter 3.5 of the Revenue and Taxation Code.

Reports: None Referenced

Compensation: None Referenced

Sunset Date: None Referenced

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## **Part I**

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE**

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell**

**(650) 363-4131**

**Hall of Justice and Records**

**401 Marshall Street**

**Redwood City, CA 94062-**

Qualifications: The Board of Supervisors appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

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STATE LEGISLATION COMMITTEE

Authority: Administrative Code Section 5.5-5.11

Contact: .

(415) 554-6141

Mayor

City Hall, Room 288

San Francisco, CA 94102

Qualifications: The State Legislation Committee shall consist of 8 members. The President of the Board of Supervisors appoints two members of the Board to this committee. The Mayor shall act as Chair. the City Attorney, the Chief Administrative Officer, the Controller, the Assesor and the Treasurer shall be the other members.

Each member may designate a representative to attend the meeting in his or her absence. Members serve ex-officio without any specified term so that the service of individuals is limited by the terms of their respective elected offices. A designated representative of a member may be changed at any time.

The Committee shall have the duty to study all proposals for the enactment of legislation affecting in any way the interests or welfare of the City and County which is pending before the State Legislature or which may be considered for presentation to the Legislature.

Reports: None

Compensation: None

Sunset Date: None

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

**(415) 274-0300**

**Treasure Island Project**

**410 Avenue of the Palms, Bldg 1, Room 237**

**San Francisco, CA 94130**

Qualifications: The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

**(415) 274-0300**

**Treasure Island Project**

**410 Avenue of the Palms, Bldg 1, Room 237**

**San Francisco, CA 94130**

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

URBAN COUNTIES CAUCUS

Authority: Non-profit organization by-laws.

Contact: Casey Sparks Kaneko

1100 K Street

Suite 101

(916) 327-7531

Sacramento, CA 95814

Qualifications: The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year by the Board of Supervisors to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Reports: None referenced

Compensation: None referenced.

Sunset Date: None referenced.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### WATER TRANSIT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Authority: Senate Bill 428

Contact: **Karen Shelver**

**(415) 364-3180**

**Water Transit Authority Community Advisory  
Comm.**

**120 Broadway**

**San Francisco, CA 94111**

Qualifications: The Water Transit Authority Community Advisory Committee consists of one member representing each local jurisdiction in which a water transit terminal exists or is proposed and one member representing each special district providing public water transit services. The San Francisco Board of Supervisors appoints one of its members to the Committee.

The Committee shall in turn appoint one of its members to the Water Transit Authority Board of Directors.

The Committee is tasked with helping to prepare a plan for expanding ferry transit services. The authority shall prepare and adopt a San Francisco Bay Area Water Transit Implementation and Operations Plan for submission to the state legislature. The plan shall include all appropriate landside, vessel, and support elements, operational and performance standards, and policies.

Reports: None referenced

Compensation: None

Sunset Clause: None referenced

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ANIMAL CONTROL AND WELFARE COMMISSION

Authority: Added by Ordinance No. 226-73, approved on June 22, 1973. Code Section 41.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance 182-89 approved June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, May 7, 1999.

Contact: **Laurie Kennedy**
(415) 522-3521

1800 Grove Street, #3
San Francisco, CA 94117

Qualifications: The Animal Control and Welfare Commission consists of 11 members, seven of whom are voting members appointed by the Board of Supervisors. The voting members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters and one licensed veterinarian practicing in San Francisco.

The other four members who are non-voting members include the following: One member shall consist of the Director of the Animal Care and Control Department or his or her designated representative. One City Department representative member shall be appointed by each of the following: the Director of the Department of Public Health or his or her designated representative; the Chief of Police or his or her designated representative; and the General Manager of the Recreation and Park Department or his or her designated representative.

Each member of the Commission of Animal Control and Welfare of the City and County of San Francisco shall be a resident of the City and County of San Francisco, except for the licensed veterinarian, who must practice in San Francisco, but who need not be a resident of San Francisco.

The Commission shall have the powers and duties to (a) hold hearings and submit recommendations regarding animal control and welfare to the Board of Supervisors and the City Administrator; (b) study and recommend requirements for the maintenance of animals in public, private, and commercial care; and (c) work with the Tax Collector, the Director of the Animal Care and Control Department and authorized licensing entities to develop and maintain dog licensing procedures and make recommendations on fees.

Term of Office: Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ANIMAL CONTROL AND WELFARE COMMISSION

Authority: Added by Ordinance No. 226-73, approved on June 22, 1973. Code Section 41.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance 182-89 approved June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, May 7, 1999.

Contact: **Laurie Kennedy**
(415) 522-3521

1800 Grove Street, #3
San Francisco, CA 94117

Reports: The Commission shall render a written report of its activities to the Board of Supervisors quarterly as stated in Section 41.3 of the San Francisco Health Code.

Sunset Date: None
Compensation: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ARTS TASK FORCE**

Authority: Res. No. 781-04; amended by Res. No. 316-05; Res. No. 402-05; Res. No. 802-05.

Contact: **Sharon Ritchie**

**Arts Commission  
25 Van Ness Avenue, Suite 240  
San Francisco, CA 94102**

Qualifications: The Arts Task Force consists of 21 voting members drawn from the not-for-profit arts industry in San Francisco: (1) two voting members who are artists working the San Francisco Bay Area; (2) two voting members who serve as directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets exceeding 5 million dollars; (3) two voting members who serve as directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets between 1 million dollars and 5 million dollars; (4) two voting members who serve as directors, staff members or board members a non-profit arts organizations based in San Francisco with annual budgets between \$250,000 and 1 million dollars; (5) two voting members who serve as directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets less than \$250,000; (6) 11 voting members who are residents of the City and County of San Francisco with a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District; (7) 14 non-voting members as follows: the Director of Cultural Affairs or his or her designee from the Arts Commission staff; the Director of Grants for the Arts or his or her designee from the Grants staff; a member of the staff of the Department of Administrative Services who is familiar with the City's arts community and arts industry and is appointed by the Director of Administrative Services; a member of the staff of the Mayor's Office of Economic and Workforce who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Community Development, who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Neighborhood Services who is familiar with the City's arts community and arts industry and is appointed by the Mayor; the President of the Arts Commission, or his or her designee from the Commission; a member of the Grants for the Arts Advisory Committee, appointed by the Director of Grants for the Arts; the Director of the Fine Arts Museums, or his or her designee from the Fine Arts Museums Board of Trustees or Fine Arts Museums staff; the Director of the Asian Art Museum, or his or her designee from the Asian Art Commission or Asian Art Museum staff; the Managing Director of the War Memorial and Performing Arts Center, or his or her designee from the War Memorial Board of Trustees or War Memorial staff; a representative from the Convention and Visitors Bureau Arts and Tourism Program, appointed by the director of the Convention and Visitors Bureau; representative of a charitable foundation that provides funding for the arts, appointed by the Mayor; and a



## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ARTS TASK FORCE**

Authority: Res. No. 781-04; amended by Res. No. 316-05; Res. No. 402-05; Res. No. 802-05.

Contact: **Sharon Ritchie**

**Arts Commission  
25 Van Ness Avenue, Suite 240  
San Francisco, CA 94102**

member of the Film Commission to the Arts Advisory Board Task Force appointed by the Mayor (added by Res. No. 402-05).

The Arts Task Force is established to publicly discuss, investigate and make recommendations to the Board of Supervisors and Mayor whether and how to update or restructure the various elements of the City's agencies, programs and policies concerning the arts in San Francisco to better achieve the goals of:

1. Sustaining and stabilizing community-based not-for-profit arts organizations serving, celebrating and supporting San Francisco's many diverse neighborhoods;
2. Building upon the City's strong creative workforce and existing substantial arts economy to increase employment and leverage new economic opportunities;
3. Expanding City resources for low and moderate income housing and affordable studios and workspaces, to help retain artists in San Francisco.

In developing recommendations for the Board of Supervisors regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts, the Arts Task Force shall hold public meetings, solicit suggestions from the not-for-profit arts community and make use of existing studies, analyses and data compiled by City agencies and other organizations.

The voting members in Categories 1 through 5, above, shall be appointed by the Board of Supervisors and the Mayor. The Board of Supervisors shall appoint one member in each of these categories and the Mayor shall appoint one member in each of these categories. With respect to the voting members in Category 6, each member of the Board of Supervisors shall appoint one member to the Task Force and may give preference to individuals residing in his or her respective Supervisorial District. The non-voting members shall be appointed as specified above. Each Task Force member shall serve at the pleasure of the appointing authority.

In making appointments, the appointing officials shall take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. Members shall serve a term of six months. The first six month term for all members shall begin upon the date the Clerk of the Board of Supervisors certifies to the President of the Board of Supervisors that all members of the Task Force have been appointed following the adoption of this

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ARTS TASK FORCE**

Authority: Res. No. 781-04; amended by Res. No. 316-05; Res. No. 402-05; Res. No. 802-05.

Contact: **Sharon Ritchie**

**Arts Commission  
25 Van Ness Avenue, Suite 240  
San Francisco, CA 94102**

Ordinance. Members shall conduct the first meeting of the Task Force within 30 days of the appointment of a quorum (11) of the 21 voting members. In the event a vacancy in Task Force membership occurs, the successor to the vacant position shall be appointed to complete the unexpired term of the office vacated in the same manner used to select the previous occupant of that position.

Compensation: None

Sunset Date: July 1, 2005; extended to November 1, 2005 by Res. No. 316-05; extended to January 31, 2006 by Res. No. 802-05.

Report: The Task Force shall submit to the Board of Supervisors initial written report by April 1, 2005, summarizing its preliminary findings and recommendations regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts in light of the three primary goals specified herein in subsection (f), and shall submit a final written report containing such recommendations and suggested methods of implementation within six months of the initial meeting of the Task Force. The Task Force shall also submit copies of its approved, official meeting minutes to the Clerk of the Board of Supervisors within 10 days of Task Force approval. The deadline for submittal of the Task Force initial report extended to August 1, 2005 by Res. No. 316-05.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98,
Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

Qualifications: The Assessment Appeals Board No. 1 consists of eight members, five regular members, and three alternate members all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98,
Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

and subject to the limitations contained in Article XIII of the California State Constitution and Assessment Appeals Board 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: \$100 for each one-half day of service.
Sunset Clause: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ASSESSMENT APPEALS BOARD NO. 2**

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

Qualifications: The Assessment Appeals Board No. 2 consists of eight members, five regular members, and three alternate members all of whom are appointed by the Board of Supervisors.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State



## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ASSESSMENT APPEALS BOARD NO. 2**

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to only hear applications for reduction for property on the secured or unsecured rolls assessed at less than \$20,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Blocks 1 - 876, inclusive, or Assessor's Blocks 3701-3899 inclusive.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: (\$100 for each one-half day of service.)

Sunset Clause: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01; amended by Resolution No. 407-02; amended by Resolution No. 225-03; amended by Resolution No. 369-05.

Contact: **Tirtza Rosenberg**

(415) 554-8930

**Children Environmental Health
1390 Market Street Suite 230
San Francisco, CA 94102**

Qualifications: The Asthma Task Force consists of a total of 30 members (20 voting, 10 non-voting), 22 of whom are appointed by the Board of Supervisors. 20 of the 22 members appointed by the Board of Supervisors are voting members; two are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purposes of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01; amended by Resolution No. 407-02; amended by Resolution No. 225-03; amended by Resolution No. 369-05.

Contact: **Tirtza Rosenberg**

**Children Enviromental Health
1390 Market Street Suite 230
San Francisco, CA 94102**

(415) 554-8930

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire. Extended by Resolution No. 225-03, expiring June 30, 2005; extended by Resolution No. 369-05, now expires June 30, 2008.

Compensation: Members shall serve without compensation or reimbursement for expenses.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **BACK STREETS BUSINESS ADVISORY BOARD**

Authority: Ordinance No. 279-04; Admin. Code Sections 5.260 through 5.265.

Contact: **Jill Lerner**

**City Administrator  
City Hall, Room 352**

**(415) 554-6075**

**San Francisco, CA 94102**

Qualifications: The Back Streets Business Advisory Board consists of 14 members: eight members appointed by the Board of Supervisors; one member appointed by the Small Business Commission; one member representing the Mayor's Office of Economic and Workforce Development; one member representing the Mayor's Office of Community Development; one member representing the Planning Department; one member representing the Port of San Francisco; and one member representing the San Francisco Redevelopment Agency.

The Back Streets Business Advisory Board is established for the purpose of seeking to develop and implement focused policies and programs that encourage the retention and expansion of Back Streets businesses. This effort is consistent with and furthers the Commerce and Industry Element of the General Plan, which calls for a balanced local economy where good paying jobs are available to the widest breadth of the San Francisco labor force. Back Streets businesses have needs distinct from other businesses, including building sizes and types, transportation access, financing, and workforce training, and require economic development programs specific to those needs. Back Streets businesses in San Francisco have heretofore lacked an institutional advocate in City government that is focused on their distinct needs and that is designed to assist them in accessing economic development support channels in City government and remaining competitive in San Francisco.

The composition of the nine voting members shall be as follows: Eight voting members shall be nominated by the Rules Committee of the Board of Supervisors and appointed by the Board of Supervisors, filling the following seats: (i) a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco; (ii) a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco; (iii) a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco; (iv) an officer or representative of an organization that represents San Francisco businesses; (v) an officer or representative of a labor union or other labor organization; (vi) an officer or representative of an economic development or planning organization or association, or of an academic institution; (vii) a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses; and (viii) a person who has a demonstrated interest in and knowledge pertaining to Back Streets businesses. The ninth voting member shall be appointed by the Small Business Commission. This ninth seat may be filled either by a member of the Small Business Commission or by

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **BACK STREETS BUSINESS ADVISORY BOARD**

Authority: Ordinance No. 279-04; Admin. Code Sections 5.260 through 5.265.

Contact: **Jill Lerner**

**City Administrator  
City Hall, Room 352  
San Francisco, CA 94102**

**(415) 554-6075**

someone who is not a member of that Commission.

There shall be five nonvoting members on the Advisory Board: (i) a representative of the Mayor's Office of Economic and Workforce Development; (ii) a representative of the Mayor's Office of Community Development; (iii) a representative of the Planning Department; (iv) a representative of the Port of San Francisco; and (v) a representative of the San Francisco Redevelopment Agency.

Voting members on the Advisory Board shall serve at the pleasure of the Board of Supervisors, except that the voting member appointed by the Small Business Commission shall serve at the pleasure of that Commission; provided, however, that a voting member's term shall expire by operation of law upon the Advisory Board's determination that the member in question has three consecutive unexcused absences from Advisory Board meetings. Upon such a determination, the Advisory Board shall notify the Board of Supervisors in writing that the term of the member in question has expired, except that if the member in question was appointed by the Small Business Commission, the Advisory Board shall notify that Commission in writing that the term of that member has expired.

Compensation: None

Sunset Date: November 16, 2006

Reports: The Advisory Board shall submit its initial report to the Board of Supervisors no later than nine months following its initial meeting. The initial report shall include but need not be limited to the following matters: (i) an analysis of the needs of Back Street businesses, including but not limited to issues of land availability, financing, and workforce skills; (ii) an analysis of policies and programs of the City and other jurisdictions designed to assist Back Street businesses; and (iii) recommendations as to policies and programs the City may adopt to assist in the retention and expansion of Back Street businesses in San Francisco. The Board of Supervisors or a committee thereof shall schedule a hearing on the initial report no later than sixty days following its submission to the Board of Supervisors. The Advisory Board may submit other reports covering the matters pertaining to Back Street businesses as the Advisory Board deems appropriate.



## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **BALLOT SIMPLIFICATION COMMITTEE**

Authority: Ordinance 188-75. Amended by Ordinance 49-87; Ordinance 429-97; Elections Code Section 600.

Contact: **Barbara Carr**

**Elections**

**City Hall, Room 48**

**(415) 554-6105**

**San Francisco, CA 94102**

Qualifications: The Ballot Simplification Committee consists of a total of six members, five of whom are voting members, three of whom shall be appointed by the Board of Supervisors.

The composition of the other members are as follows: Two voting members whom shall be appointed by the Mayor. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted the The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

The Committee shall have the power and duty to (1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; (2) Assist the Director of Elections in preparing the additional materials set forth in Article V of this Code. In the exercise of its powers and duties, the Committee shall have access to any appropriate officer, department, board or commission of the City and County for consultation and assistance. When preparing a digest, the Committee shall give consideration to the analyses prepared by departments pursuant to Section 350 of this Code.

Reports: Digest of any measure which is to be voted on at any election in the City and County.

Sunset Date: None

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### BALLOT SIMPLIFICATION COMMITTEE

Authority: Ordinance 188-75. Amended by Ordinance 49-87; Ordinance 429-97; Elections Code  
Section 600.

Contact: **Barbara Carr**

**(415) 554-6105**

**Elections**

**City Hall, Room 48**

**San Francisco, CA 94102**

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD

Authority: Education Code Sections 18747 and 18749; Bay Area Library and Information System
Advisory Board By-Laws: California Library Laws, 1990, Sec. 20145.

Contact: **Mary Hudson**

(415) 557-4235

SF Main Public Library

Main Library, Civic Center, #41

San Francisco, CA 94102

Qualifications: The Bay Area Library and Information System Advisory Board consists of a total of nine (9) members, one member of whom is appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area (San Francisco). Each system shall establish an advisory board consisting of as many members as there are member jurisdictions of the system. The governing body of each member jurisdiction shall appoint one member to the advisory board from among its residents who are representatives of the public-at-large and of the underserved residents in the system service area. Member libraries are Alameda County Library, Alameda Free Library (City of Alameda), Berkeley Public Library, Contra Costa County Library, Hayward Public Library, Livermore Public Library, Oakland Public Library, Pleasanton Public Library and San Francisco Public Library.

The purpose of this Board shall be to provide a means for effective communication between the Administrative Council and its system service area and to help ensure that library services provided by each System respond appropriately to the needs of its residents. The duties of the System Advisory Board shall include but are not limited to the following: (1) assisting the Administrative Council in the development of the system plan of service; (2) advising the Administrative Council on the need for services and programs; (3) assisting in the evaluation of the services provided by the system; and (4) establishing and maintaining liaison with the Bay Area Library Information Systems (BALIS) Administrative Council.

Term of Office: The term for any member shall be two years and each member shall serve no more than two consecutive terms. Terms shall coincide with the fiscal year beginning July 1st and ending June 30th, two years later.

Reports: Assisting the Administrative Council in the development of the system plan of service.

Sunset Date: None

Compensation: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact: **Janet Michaelson**

**Department of Parking and Traffic  
25 Van Ness Suite 410  
San Francisco, CA 94102**

**(415) 554-9837**

Qualifications: The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02; Approved 8/29/02.

Contact: **Janet Michaelson**

**(415) 554-9837**

organization and procedures.

Compensation: None

**Department of Parking and Traffic**

**25 Van Ness Suite 400**

**San Francisco, CA 94102**

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8.

Contact: **Melinda Felice**

**Department of Children, Youth and Their
Families**

1390 Market Street, Suite 900

(415) 554-8958

San Francisco, CA 94102

Qualifications: The Child Care Planning and Advisory Council consists of 30 members. Eleven members are nominated by individual Supervisors and appointed by the Board of Supervisors. The Board of Supervisors shall also permanently assign a seat on the council to the director or his/her designee from each of the following four public agencies: the Department of Children, Youth and their Families, the Department of Human Services, the Recreation and Park Department and the Office of Community Development. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall appoint the remaining 15 members.

The members appointed by the Board of Supervisors shall be representative of the following categories: A) Two Consumers - Parents, guardians or caretakers with varied income levels who use child care and/or early education services. B) Three Child Care Providers - Private child care providers including one from a private center, one from a family day care home and one from a Head Start center. C) One Public at large member. D) Five Community representatives. The list of qualified individuals for appointment may include members of the following organizations: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local businesses that fall within the definition of "Community representatives".

The Council is established to advise the Board of Supervisors, the Mayor, the San Francisco Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local State, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code section 5.200.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8.

Contact: **Melinda Felice**

(415) 554-8958

**Department of Children, Youth and Their
Families**

1390 Market Street, Suite 900

San Francisco, CA 94102

The term of each member of the Council shall be for three years, beginning after an initial phase of terms drawn by lot to create staggered expiration of terms. Upon adoption of this ordinance, currently seated members will be grandfathered in as Council members. Initial terms shall by lot be designated so that ten members shall serve a two-year term, 10 members shall serve a three-year term, and 10 members shall serve a four year term. On the expiration of these initial terms, all terms shall be for three years. Any member may be re-appointed for one additional consecutive term. Any person serving a term of two years or less shall not be considered having completed one full term, and will therefore remain eligible to serve two complete terms. Persons serving two complete terms will be eligible to serve again after one year of non-service.

Reports: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$25.00 per meeting, not to exceed \$600.00 annually exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### CHILDHOOD NUTRITION AND PHYSICAL ACTIVITY TASK FORCE

Authority: Resolution No. 522-03.

Contact: **Iman Nazeeri-Simmons**

**Office of Adolescent Health - Public Health  
Dept.**

**1380 Howard Street 4th Floor**

**(415) 255-3925**

**San Francisco, CA 94103**

**Qualifications:** The Childhood Nutrition and Physical Activity Task Force consists of 19 members. The Task Force shall be chaired and convened by the Director of the Department of Public Health (or his designee) who shall not be a voting member of the Task Force. The board shall appoint 16 voting members whom shall serve at the pleasure of the Board. The 3 additional non-voting members shall include the Director of the Department of Children, Youth and Families (or his/her appointed representative); the Superintendent of the San Francisco Unified School District (or his/her appointed representative); and the Director of the Recreation and Park Department (or his/her appointed representative).

The Task Force is established to develop a comprehensive plan to address the many elements of the problem, including the need for nutritional and physical activities knowledge for families, children, and communities, the need for access to affordable and nutritious alternatives to unhealthy foods in all San Francisco neighborhoods, and the need for safe, culturally appropriate opportunities for physical activities among children and youth as well as the need to find ways to generate revenue to support model interventions and best practices.

The lead agency for this Task Force shall be the Department of Public Health.

The Task Force members shall be appointed for a one year term and shall meet on a regular and consistent basis of at least once a month beginning from the date that the appointments of a quorum of the voting membership of the Task Force becomes effective.

**Reports:** The Task Force shall submit a progress report within six months of the establishment of this Task Force and shall submit a final report at its sunset detailing its findings, concerns, and recommendations to the Board of Supervisors.

**Compensation:** None referenced.

**Sunset date:** The Task Force shall sunset one year from the date that the appointment of a quorum of the voting membership becomes effective unless extended by the Board.



## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **CITIZENS GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE**

Authority: San Francisco Administrative Code Article V (passed as Prop. F in the March 2002 election)

Contact: **Marti Paschal**

**(415) 554-7511**

**Controller**

**City Hall Room 316**

**San Francisco, CA 94102**

Qualifications: The Citizens' General Obligation Bond Oversight Committee consists of a total of nine members, three of whom are appointed by the Board of Supervisors. The members appointed by the Board are comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization; (3) one member shall be active in a community organization.

The other members are comprised of the following: Three members appointed by the Mayor and comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization and (3) one member shall be active in a community organization. Two members are appointed by the Controller and comprised of the following: (1) one member with expertise in auditing governmental financial statements or with expertise in public finance law; (2) one member with expertise in construction management. One member is appointed by the Civil Grand Jury and shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

No employee or official of the City shall be appointed to the committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee.

Each member shall serve for a term of two years and for no more than two consecutive terms.

The Civil Grand Jury's purpose is to inform the public concerning the expenditure of general obligation bond proceeds. The committee shall actively review and report on the expenditure of taxpayers' money in accordance with the voters' authorization.

Reports: The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.

Compensation: None.

Sunset Clause: None.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### CITIZENS GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article V (passed as Prop. F in the March 2002 election)

Contact: **Marti Paschal**

**(415) 554-7511**

**Controller**

**City Hall Room 316**

**San Francisco, CA 94102**

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805 et seq.; Bylaws; Administrative Code Section 15.19; Ordinance 337-99.

Contact: **Danita Mathis**

Drug Abuse Advisory Board
1380 Howard Street 4th floor

(415) 255-3521

Qualifications: The City-Wide Alcoholism Advisory Board consists of fifteen members all of whom are appointed by the Board of Supervisors and must be residents of San Francisco who have a professional interest in and personal commitment to alleviating alcohol abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. A designation of persons who may not serve on the Board are referenced in Administrative Code Section 15.19.

The Advisory Board's responsibilities include utilizing services to alleviate the alcohol problems of specific population groups and the community identified pursuant to the planning process described in Health and Safety Code Section 11810.5. Those services shall include, but need not be limited to services to problem drinkers and their families, and activities frequently referred to as prevention and early intervention as defined in Section 11811 et seq. of the Health and Safety Code. The Advisory Board shall coordinate its efforts where appropriate with San Francisco's other advisory boards concerned with substance abuse problems and shall provide community participation in the planning, budgeting, and monitoring of the City and County's alcohol-related services.

Term of Office: The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant.

Reports: County Alcohol Program Plan.

Compensation: The members shall serve without compensation.

Sunset Date: None referenced.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### COMMISSION ON THE AGING ADVISORY COUNCIL

Authority: Ordinance 500-80; Administrative Code Section 5.54; Ordinance 248-85; Res. No. 499-03; Bylaws of the Advisory Council.

Contact: **Emma Harper**

**(415) 355-3555**

**Department of Aging and Adult Services  
875 Stevenson Street, 3rd Floor  
San Francisco, CA 94103**

Qualifications: The Advisory Council is not to exceed 22 members (voting members). 11 of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: 11 members appointed by the Commission on the Aging. More than 50% of the members of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

Compensation: \$25 per meeting

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

COMMUNITY CHOICE AGGREGATION CITIZENS ADVISORY TASK FORCE

Authority: Ord. No. 86-04; Res. No. 757-04; Res. No. 593-05.

Contact: **Suzanne Gautier**

(415) 934-5701

Public Utilities Commission

1155 Market Street

San Francisco, CA 94103

Qualifications: The Community Choice Aggregation Citizens Advisory Task Force consists of seven members, four appointed by the Board of Supervisors, two appointed by the Mayor and one by the General Manager of the SFPUC.

Task Force shall advise the City on 1) the goals and preparation of a CCA Implementation Plan, 2) the use of Proposition H Bonds to accelerate the use of renewable energy, conservation and energy efficiency in the CCA program, and 3) the requirements in the CCA bid solicitation process, and 4) the evaluation of bids.

The Board of Supervisors shall appoint one expert on Community Choice Aggregation; one expert in municipal revenue bond financing; one environmental justice advocate currently residing in the southeast sector of San Francisco; and one representative of labor. The Mayor shall appoint one representative of the business community and one technical expert in energy efficiency from the Department of the Environment; and the General Manager of the SFPUC shall appoint one representative with technical expertise in energy resources planning at the SFPUC. The appointment of members to the Task Force shall automatically expire on May 31, 2006.
(Amended 8/12/05)

Compensation: None

Sunset date: May 31, 2006

Report: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575; Developmental Disabilities Area Board V Bylaws.

Contact: **Susan Bacome**

**(510) 286-0439**

**DDAB Area Board V**

**1515 Clay Street, #300**

**Oakland, CA 94612**

Qualifications: The Developmental Disabilities Area Board consists of fifteen (15) members, two of whom are appointed by the Board of Supervisors. The composition of the members are as follows: two voting members appointed by the governing body of each county (five counties-Alameda, Contra Costa, Marin, San Francisco and San Mateo; ten positions, two from each county) and five members appointed by the Governor.

Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

The Area Board is one of thirteen (13) federally funded Boards established by California state law to protect and advocate for the rights of persons with developmental disabilities. The Board is responsible for advocacy, monitoring, training, planning, resource development, public education, and public information on behalf of persons with developmental disabilities living in Alameda, Contra Costa, Marin, San Francisco and San Mateo counties. The Board does not operate or fund any direct social or health care services. The purpose is to carry out the responsibilities and duties assigned to it by the Lanterman Act and the State Plan under the Federal Developmental Disabilities Act.

Term of Office: Members may serve two three-year terms. If a member is appointed to fill another member's unexpired term, the months served in the unexpired term shall not be counted towards the maximum of six years of service as an Area Board member.

Sunset Clause: None referenced.

Compensation: None referenced.

Report Requirements: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Chapter 15. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Georgia Creel**
(415) 864-6474

1478 Masonic Avenue
San Francisco, CA 94117

Qualifications: The Drug Abuse Advisory Board consists of a total of fifteen (15) members, all of whom are appointed by the Board of Supervisors. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public. The members are comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. Appointments shall reflect public policy favoring a broadly constituted membership that reflects the diversity of the general public of San Francisco, including ethnic minorities, women, and persons from varying economic levels. Membership shall be drawn from all areas of the City and County.

The Advisory Board shall not include any person or his spouse who is any of the following:

A) A member of the Board of Supervisors or a person on the staff of a member of the Board; B) An employee of the Department of Public Health, including a therapist or counselor who is paid by the Department or who works at a Department clinic.

The Advisory Board shall not include in excess of 33-1/3 percent of its membership any person or his or her spouse who is any of the following:

A) A member of a Board of Directors or advisory board or employee of any City and County operated or City and County contract provider of drug services, or of any program approved pursuant to Section 11876 of the California Health and Safety Code (methadone program); B) A direct recipient of any State funds allocated for drug programs under Part 3 of Division 10.5 of the California Health and Safety Code pursuant to a contract with the State Department of Health Services which shall include compensation for contracted service or membership on an advisory body or Board of Directors of such recipient agency.

The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant. Membership shall terminate with expiration of the term to which the member was appointed or if the member ceases to maintain the status which qualified him or her for appointment, except that the member may continue to serve until a successor is appointed.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Chapter 15. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Georgia Creel**
(415) 864-6474

1478 Masonic Avenue
San Francisco, CA 94117

The primary purpose of the Board shall be to provide citizen participation in the development of county policies and programs related to drug and drug abuse, alcohol and alcoholism. The Board is dedicated to supporting the provision of quality prevention and treatment services, and to insure that necessary services are available and accessible to those residents of San Francisco who need them. The Advisory Board shall coordinate its efforts, where appropriate with San Francisco's other advisory boards concerned with alcohol and drug problems and shall perform the duties specified in Section 11965(k) of the California Health and Safety Code.

Reports: The Advisory Board shall issue written recommendations regarding the funding of proposals for services received by the county's Drug Program Administrator.

Compensation: None

Sunset Date: None.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### ELECTIONS COMMISSION

Authority: Charter Section 13.103.5

Contact: **Shirley Rodrigues**

**(415) 554-4305**

**Elections**

**City Hall, Room 48**

**San Francisco, CA 94102**

**Qualifications:** The Elections Commission consists of seven members, one of whom is appointed by the Board of Supervisors and is broadly representative of the general public. The composition of the other members are as follows: one member appointed by the Mayor; the City Attorney, the Public Defender, the District Attorney, the Treasurer, and the Board of Education of the San Francisco Unified School District. The member appointed by the Mayor shall have a background in the electoral process. The member appointed by the City Attorney shall have a background in elections law. The member appointed by the Treasurer shall have a background in financial management. The members appointed by the District Attorney, Public Defender, the Board of Education of SFUSD shall be broadly representative of the general public.

**Term of Office:** The Commission members shall serve five-year terms. No person appointed as a Commission member may serve as such for more than two successive five-year terms. Any person appointed as a commission member to complete more than two and one half years of a five-year term shall be deemed to have served one full term. In the event a vacancy occurs, the appointing authority who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term. All members initially appointed shall take office on January 1, 2002.

The Elections Commission shall oversee all public federal, state, district and municipal elections in the City and County. The Commission shall set general policies for the Department of Elections and shall be responsible for the proper administration of the general practices of the Department, subject to the budgetary and fiscal provision of the Charter. These duties shall include but not be limited to approving written plans prior to each election, submitted by the Director of Elections, detailing the policies, procedures, and personnel that will be used to conduct the election as well as an assessment of how well the plan succeeded in carrying out a free, fair and functional election. See Charter for restrictions on membership.

**Compensation:** None.

**Sunset Date:** None

**Reports:** None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d); Proposition G at the November 6, 2001 Election; Ordinance 16-02. Administrative Code Section 5.87.

Contact: **Elections**
City Hall, Room 48
(415) 554-4375 **San Francisco, CA 94102**

Qualifications: The Elections Task Force 2001 consists of a total of nine (9) members, three of whom are appointed by the Board of Supervisors. Three members shall be appointed by the Mayor and three members shall be appointed by the Elections Commission. The Director of Elections shall serve ex officio as a non-voting member. The members shall have a background in the election process in San Francisco and shall be broadly representative of the People of the City and County of San Francisco.

Within 60 days following publication of the decennial federal census in the year 2000 and every decennial (10 year) federal census after that, the Director of Elections shall report to the Board of Supervisors on whether the existing districts continue to meet the requirements of federal and state law and the criteria for drawing districts lines set in the Charter. If it is determined that any of the districts are not in compliance, the Board of Supervisors by ordinance shall convene and fund the nine-member elections task force.

The Elections Task Force shall be responsible for redrawing supervisorial district lines in accordance with the law, and shall make adjustments as appropriate based on public input at public hearings. Districts must conform to all legal requirements, including the requirement that they be equal in population. Population variations between districts should be limited to one percent from the statistical mean unless additional variations, limited to five percent of the statistical mean, are necessary to prevent dividing or diluting the voting power of minorities and/or to keep recognized neighborhoods intact; provided, however, that the redistricting shall conform to the rule of one person, one vote, and shall reflect communities of interest within the City and County. The Task Force shall complete redrawing district lines before April 15, 2002. If the Task Force determines that the adjusted population data is not available a sufficient period of time before April 15, 2002 in order to use the adjusted population data in redrawing the district lines for the November 2002 supervisorial election, and the adjusted population data demonstrates more than a five percent variance from the figures used in redrawing the district lines for the November 2002 supervisorial election, the Task Force shall redraw the district lines by April 15, 2004 in accordance with the requirements above.

Term of Office: Not referenced.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d); Proposition G at the November 6, 2001
Election: Ordinance 16-02. Administrative Code Section 5.87.

Contact:

**Elections
City Hall, Room 48
San Francisco, CA 94102**

(415) 554-4375

Sunset Date: None referenced.

Compensation: None.

Reports: The Elections Task Force shall prepare one or more plans, in the form of proposed charter amendments, that will provide the people of the City and County of San Francisco with a fair and adequate method of electing members of the Board of Supervisors to represent the people of the City and County.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ETHICS COMMISSION 2002**

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **John St. Croix**

**Ethics Commission  
30 Van Ness Avenue Suite 3900  
San Francisco, CA 94102**

**(415) 581-2301**

Qualifications: The Ethics Commission shall consist of five members, one member of whom is appointed by the Board of Supervisors. The member appointed by the Board of Supervisors shall be broadly representative of the general public.

The Mayor, the City Attorney, the District Attorney and the Assessor each shall appoint one member of the Commission that comprise the other four members. The member appointed by the Mayor shall have a background in public information and public meetings. The member appointed by the City Attorney shall have a background in law as it relates to government ethics. The member appointed by the Assessor shall have a background in campaign finance. The member appointed by the District Attorney shall be broadly representative of the general public.

The members shall serve six-year terms, provided that the first five commissioners to be appointed to take office on the first day of February 2002 shall by lot classify their terms so that the term of one commissioner shall expire at 12:00 noon on each of the second, third, fourth, fifth and sixth anniversaries of such date, and on the expiration of these and successive terms of office, the appointments shall be made for six-year terms. In the event of a vacancy, the officer who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term.

Members of the Commission shall be officers of the City and County, and may be removed by the appointing authority only pursuant to Section 15.105. No person may serve more than one six-year term as a member of the Commission, provided that persons appointed to fill a vacancy for an unexpired term with less than three years remaining or appointed to an initial term of three or fewer years shall be eligible to be appointed to one additional six-year term. Any term served before the effective date of this Section shall not count toward a member's term limit. Any person who completes a term as a Commissioner shall be eligible for reappointment six years after the expiration of his or her term.

During his or her tenure, a member of the Commission may not: hold any other City or County office or be an officer of a political party. No member or employee of the Ethics Commission may be a registered lobbyist or campaign consultant, or be employed by or receive gifts or other compensation from a registered lobbyist or campaign consultant. No member or employee of the Ethics Commission may



## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **John St. Croix**

**(415) 581-2301**

**Ethics Commission**

**30 Van Ness Avenue Suite 3900**

**San Francisco, CA 94102**

participate in any campaign supporting or opposing a candidate for City elective office, a City ballot measure, or a City officer running for any elective office. Participation in a campaign includes but is not limited to making contributions or soliciting contributions to any committee within the Ethics Commission's jurisdiction, publicly endorsing or urging endorsement of a candidate or ballot measure, or participating in decisions by organizations to participate in a campaign.

The Commission may subpoena witnesses, compel their attendance and testimony, administer oaths and affirmations, take evidence and require by subpoena the production of any books, papers, records or other items material to the performance of the Commission's duties or exercise of its powers.

The Commission serves the public, city employees and officials and candidates for public office through education and enforcement of ethics laws. The Commission provides open access to public records in ethics-related matters. The Commission acts as filing officer for, and auditor of, financial disclosure statements filed by political candidates and committees and designated City and County employees. The Commission assesses fees and penalties for failure to adhere to deadlines and requirements, audits statements to ensure compliance with contribution limits, administers an education program, and produces educational materials. It also oversees registration and regulation of lobbyists, investigates ethics complaints, provides advice on ethical matters and publishes statistical reports.

Its duties include: filing and auditing of campaign finance disclosure statements; campaign consultant registration and regulation; lobbyist registration and regulation; filing officer for statements of economic interest; administration of the Whistleblower program; investigations of ethics complaints; enforcement education and training; and providing advice and statistical reporting.

Compensation: None

Reports: Statistical reports

Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

FOOD SECURITY TASK FORCE

Authority: Ord. No. 206-05.

Contact:

Health

101 Grove Street

(415) 554-2500

San Francisco, CA 94102

Qualifications: The Food Security Task Force shall consist of up to 11 members. Voting members, other than department representatives and the School District representative, shall serve at the pleasure of the Board of Supervisors. Food security shall mean the state in which all persons obtain a nutritionally adequate, culturally acceptable diet at all times through local non-emergency sources

The Board of Supervisors shall appoint one voting member from: the Human Service Agency, the Department of Public Health, the Department of Children, Youth and their Families, the Mayor's Office on Community Development, and the Recreation and Park Department. The Clerk of the Board of Supervisors shall invite the San Francisco Unified School District to submit a representative for appointment by the Board as a voting member of the Task Force.

In addition, the Board may appoint as voting members of the Task Force up to four representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents. Such community members may include but are not limited to representatives from the San Francisco Food Bank or St. Anthony's Foundation. No organization shall have more than one representative on the Task Force.

Members other than department representatives shall serve at the pleasure of the Board of Supervisors.

The Task Force shall invite federal agencies, such as the United States Department of Agriculture, Food and Nutrition Services, to send a representative to sit as a non-voting member of the Task Force.

The Department of Public Health, Nutrition Services, shall provide clerical assistance and logistical support to the Task Force and its committees.

The Food Security Task Force shall recommend to the Board of Supervisors legislative action and city-wide strategies that would increase participation in federally funded programs such as the Food Stamp program, Summer Food Service, the Child and Adult Care Food Program, the Homeless Children Nutrition Program, the Special Supplemental Nutrition Program for Women Infants and Children (WIC), the National School Lunch Program and the National School Breakfast Program. The Task Force

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

FOOD SECURITY TASK FORCE

Authority: Ord. No. 206-05.

Contact:

Health
101 Grove Street
San Francisco, CA 94102

(415) 554-2500

shall also provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies on addressing hunger and enhancing the food security of San Francisco residents in addition to any other issues within the Task Force's expertise.

Reports: The Food Security Task Force shall prepare a written, comprehensive, and coordinated strategic plan setting forth its recommendations and suggestions on implementation. The Task Force shall submit the plan to the Board of Supervisors within 12 months after the first meeting of the Task Force. The Board of Supervisors may adopt legislation to support the plan. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan and meeting the plan's goals to the Board bi-annually.

Compensation: None.

Sunset Date: Two years after the passage of this ordinance, the Food Security Task Force shall submit a recommendation to the Board of Supervisors on whether the Task Force should continue in operation. Unless this measure creating the Task Force is reauthorized and extended by the Board by resolution prior to June 30, 2007, Sections 470.1 and 470.2 shall expire by operation of law.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 12.200.

Contact: Arnetta Brown  
(415) 554-0172

1145 Market Street, Suite 200  
San Francisco, CA

Qualifications: The Health Service System Board consists of seven (7) members, one member of the Board of Supervisors to be appointed by the President of the Board of Supervisors. The other members consist of the City Attorney or designated deputy city attorney; two members appointed by the Mayor pursuant to Section 3.100, one of whom shall be an individual who regularly consults in the health care field, and the other a doctor of medicine; and three members elected from the active and retired members of the System from among their number. Elected members need not reside with the City and County of San Francisco.

The Health Service Board shall establish and maintain detailed historical costs for medical and hospital care and conduct an annual review of such costs; apply benefits without special favor or privilege; put such plans as provided for in Section A8.422 into effect and, through the Human Resources Department, conduct and administer the same and contract therefor and use the funds of the System; make rules and regulations for the administration of business of the Health Service System as specified in Section 12.200; and receive, consider and, within 60 days after receipt, act upon any matter pertaining to the policies of, or appeals from, the Health Service System submitted to it in writing by an member or any person who has contracted to render medical care to the members.

The terms of members, other than the two ex officio members shall be five years, one term expiring on May 15 of each year.

Compensation: None specified.

Reports: None specified

Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

IMMIGRANT RIGHTS COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 211-97: Administrative Code Section 5.201.

Contact: **Marie Mitchell**

(415) 554-4789

Immigrant Rights Commission

City Hall, Room 352

San Francisco, CA 94102

Qualifications: The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: The Commission shall render an annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None

Compensation: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

Authority: Welfare and Institutions Code Section 12301.6; Ordinance No. 185-95; Ordinance No. 55-05.

Contact: **Donna Calame**

**(415) 243-4477**

**In-Home Supportive Services Public Authority  
939 Market Street, Suite 550  
San Francisco, CA 94103**

**Qualifications:** The governing body of the In-Home Supportive Services (IHSS) Public Authority shall be composed of 13 members appointed by the Board of Supervisors. The Board of Supervisors shall solicit recommendations for appointment of qualified members through a fair and open process, including reasonable written notice to, and affording reasonable response time from, the IHSS Authority, members of the general public, and other interested persons and organizations. No fewer than 50 percent of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS.

Membership categories on the governing body shall be as follows:

1. Two consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
2. Two consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
3. One consumer at-large over the age of 55 years;
4. One consumer at-large between the ages of 18 and 60 years;
5. One worker who provides personal assistance services to a consumer;
6. One Commissioner from the Human Services Commission, recommended to the Board by the Commission;
7. One Commissioner from the Commission on the Aging, recommended to the Board by the Commission;
8. One Commissioner from the Health Commission, recommended to the Board by the Commission;
9. One member of the Mayor's Disability Council, recommended to the Board by the Council.
10. One member representing the bargaining unit of the union that represents IHSS independent providers.
11. One consumer at-large who is 18 years of age or older.

The In-Home Supportive Services Public Authority shall provide assistance in finding personnel for the In-Home Supportive Services Programs through the establishment of a central registry, and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6; Ordinance No. 185-95; Ordinance No. 55-05.

Contact: **Donna Calame**

**(415) 243-4477**

**In-Home Supportive Services Public Authority  
939 Market Street, Suite 550  
San Francisco, CA 94103**

Initial appointment of both the consumer and worker members shall be made from a list of recommendations based on applications designed by, and submitted to, the HISS Task Force of Planning for Elders in the Central City. The governing body of the Authority may make recommendations to the Board of Supervisors for establishing procedures for consumer and worker member appointments. Every attempt shall be made to assure that each appointee will be able to serve the full term to which he or she has been appointed, in order to ensure continuity in the work of the Authority.

After the terms of the initial period are complete, each appointment to the governing body shall thereafter be for a three-year term. A member may be reappointed, but may not serve more than a total of nine consecutive years on the governing body. The initial appointment periods shall be staggered as follows:

- (1) Three one-year terms;
- (2) Four two-year terms; and
- (3) Four three-year terms.

Upon appointment, members shall draw lots to determine the length of each member's initial term.

Qualified applicants must reside in San Francisco and have: familiarity with, or knowledge of, personal assistance services; the capacity to understand their role to aid and assist the Authority in the administration of its duties; and the ability to attend regularly scheduled meetings, which shall occur only in facilities which meet disability access requirements.

Report: The Authority shall submit annually a report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 215-93, 335-96, 48-99, 253-03. (San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.); Committee Bylaws.

Contact: Neil Gendel

(415) 777-9648

Healthy Children Organizing Project
717 Market Street, Suite 310
San Francisco, CA 94103

Qualifications: The Lead Hazard Reduction Citizens Advisory Committee consists of fifteen members (12 are voting members) appointed by the Board of Supervisors as follows: one representative from the Department of Building Inspection; one representative of painting contractors; one representative from the building trade; one representative involved in housing and community development issues from the Mayor's Office of Housing; one representative from a public interest organization; two representatives of residential owners; two representatives for tenant organizations; one testing expert; one abatement expert; one parent; one representative from the United States Environmental Protection Agency*; one representative from CAL/OSHA*; and one representative from the San Francisco Housing Authority*.

*The three representatives indicated above shall serve as ex officio, non-voting members who shall not be counted in determining the quorum for the Advisory Committee.

The Lead Hazard Reduction Citizens Advisory Committee shall:

1. Recommend to the board of Supervisors a range of option for lead hazard reduction programs for residential dwelling units.
2. Provide consultation and assistance to the Director upon the Director's request with respect to the implementation of those provision when they become effective.

Terms: Members shall be appointed for a term of four years; provided, that the 23 members first appointed shall, by lot at the first meeting, classify their terms so that seven shall serve for a term of two years, eight shall serve for a term of three years, and eight shall serve for a term of four years.

Report: The Advisory Committee shall submit a report to the Board of Supervisors within one year of the effective date of Ordinance No. 253-03 and annually thereafter. The report shall at a minimum include recommendations as outline in Ordinance No. 253-03, Section 1608 of the San Francisco Health Code.

Sunset: December 31, 2006.

Compensation: None.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE**

Authority: Added by Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96: ( San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Neil Gendel**

**Healthy Children Organizing Project  
221 Main Street, Suite 480  
San Francisco, CA 94105**

**(415) 777-9648**

Qualifications: The Lead Poisoning Prevention Citizens Advisory Committee consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Human Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department., and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

The purposes of the Committee are to review the progress of the implementation of the provisions of this ordinance and to report annually on the matter to the Board of Supervisors; to recommend to the Board any changes to this Article it deems appropriate; to recommend to the Board of Supervisors the adoption of policies about screening of individuals suffering from elevated exposures to environmental lead and a primary prevention program; and to provide advice and assistance to a City department with respect to lead poisoning prevention issues, if the department requests such assistance.

The Director shall provide clerical assistance to the Committee and to its subcommittees.

Members shall be appointed for a term of four years; provided that the 29 members first appointed shall, by lot at the first meeting, classify their terms so that nine shall serve for a term of two years, 10 shall serve for a term of three years, and ten shall serve for a term of four years. Any additional member appointed to make the total committee membership greater than 29, shall serve for an initial term of two years. Upon reappointment, each additional member shall serve a regular four year term.

Compensation: None

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **HEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE**

Authority: Added by Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96; ( San Francisco Municipal Code (Health Code) Sections 1601 through 1631 of Article 26.)

Contact: **Neil Gendel**

**(415) 777-9648**

**Healthy Children Organizing Project  
221 Main Street, Suite 480  
San Francisco, CA 94105**

Reports: The Advisory Committee shall submit a report to the Board of Supervisors with the information stated in Ordinance No. 85-93. This information is contained in the report provided by the Department of Public Health pursuant to Health Code Section 1609.

Sunset Date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LIBRARY CITIZENS ADVISORY COMMITTEE

Authority: Admin Code Article XXV, Section 5.250 (Ord. No. 94-04)

Contact: **Mike Housh**

(415) 557-4233

**SF Main Public Library
100 Larkin Street**

San Francisco, CA 94102

Qualifications: The Library Citizens Advisory Committee consists of 17 voting members; 11 members appointed by individual members of the Board of Supervisors, 3 members appointed by the Board of Supervisors and 3 appointed by the City Librarian. All members shall serve two-year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member to the Committee and may give preference to individuals residing in his or her respective Supervisorial District.

The three members appointed by the Board of Supervisors must be members from the community at large, subject to the following requirements: one appointee shall be representative of senior citizens, one appointee shall be representative of New Americans for whom English is a second language and one appointee shall be representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment.

The City Librarian appoints three members, subject to the following requirements: one appointee shall represent the interests of the San Francisco Unified School District and/or public education in San Francisco, one appointee shall represent the interests of technology, and/or user privacy and one appointee shall represent the interests of the disabled community.

Each Committee member shall serve at the pleasure of his or her respective appointing authority and that authority's successors.

The Committee shall consist of individuals who reside in San Francisco, use the facilities and services of the San Francisco Public Library System, and are library cardholders in good standing. Appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Library Commission or full-time employees of the Library. In addition, appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Council for Neighborhood Libraries or any advisory body created by the initiative of a member of the Library Commission or the City Librarian. Appointments to the Committee by the City Librarian may, at the City Librarian's sole discretion, include members of the Library Commission, Council for

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LIBRARY CITIZENS ADVISORY COMMITTEE

Authority: Admin Code Article XXV, Section 5.250 (Ord. No. 94-04)

Contact: **Mike Housh**

**SF Main Public Library
100 Larkin Street**

(415) 557-4233

San Francisco, CA 94102

Neighborhood Libraries, Library advisory groups or Library employees.

The Library Citizens Advisory Committee is established to publicly discuss and make recommendations to the Board of Supervisors regarding the expenditure of Library bond monies; implement and prioritize Library plans and programs; and the efficiency and scope of Library operations and services to the public.

Reports: The Committee shall take minutes of its regular and special meetings and submit copies of Committee-approved minutes to the Board of Supervisors on a quarterly basis. Where the Committee identifies areas that it concludes may require changes or improvements, the Committee shall recommend appropriate action to be taken by the Board of Supervisors. The Committee shall submit to the Board of Supervisors and to the Library Commission a written report, by June 30 of each year, summarizing its findings and recommendations.

Sunset Date: March 1, 2007

Compensation: None

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **LOCAL HOMELESS COORDINATING BOARD**

Authority: Res. No. 827-97; Res. No. 926-99; Res. No. 720-01; Res. No. 208-05.

Contact:

**San Francisco, CA**

**Qualifications:** The Board of Supervisors amended the Continuum of Care Plan to incorporate the recommendations of the above proposal and disbanded effective August 1, 2005, the current Local Homeless Coordinating Board and reconstituted, effective August 1, 2005, the Local Homeless Coordinating Board to nine members.

The Board of Supervisors will appoint one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but will not involve designating specific seats for specific constituencies.

The Mayor shall appoint one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but will not involve designating specific seats for specific constituencies.

The Controller shall appoint one member from one of the aforementioned categories, subject to confirmation by the Board of Supervisors.

The staff from the Department of Human Services, the Department of Public Health, the Mayor's Office of Housing, the Mayor's Office of Community Development and the Mayor's Office of Disability will support Local Board efforts, will provide relevant information and act as a resource for the Local Board.

Members of the Local Board shall serve four-year terms at the pleasure of their appointing officer. To stagger the terms, four members shall serve an initial term of two years and five members shall serve an initial term of five years. The Clerk of the Board of Supervisors shall determine the terms by the drawing of lots.

**Reports:** The Local Board shall, on a semi-annual basis, provide a written report to the Board of Supervisors consisting of the following information: updates on the implementation of the Continuum of Care Plan and the Ten Year Plan, the status of the integration and coordination of the Ten Year Plan with the Continuum of Care Plan, the status of McKinney funding, a report from the Shelter Monitoring Committee and any other policy issues of which the Local Board wishes to inform the Board of Supervisors.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### LOCAL HOMELESS COORDINATING BOARD

Authority: Res. No. 827-97; Res. No. 926-99; Res. No. 720-01; Res. No. 208-05.

Contact:

San Francisco, CA

Compensation: None.

Sunset Clause: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838 Health and Safety Code Section 321.7. Note: This Section sunsetted January 1, 1986. Board of Supervisors' Resolution No. 664-82; MCAHB By-Laws.

Contact: Lorelei Patricio

**Health-Children, Youth & Families Services
680 - 8th Street, Suite 230
San Francisco, CA 94103**

(415) 554-9611

Qualifications: The Maternal Child and Adolescent Health Board consists of no less than 15 nor more than 30 members, all of whom are appointed by the Board of Supervisors as follows: Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: individuals or parents of children eligible for health services; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health representative; members of existing local groups advisory to maternal, child, and adolescent health programs in the jurisdiction; and other individuals interested in the health of mothers and children. Both consumers and providers of services shall be represented. Consumers are considered to be non providers and should constitute no less than 1/3 of the Board.

Each member shall designate an alternate with qualifications similar to that of the member. This alternate will have all of the duties and responsibilities of the member. The alternate member may not vote if the regular member is present. Members shall be appointed for a term of three years and may be reappointed.

The objective of the Board is to advise the governing body on local programs and services affecting the health of mothers, children and adolescents. The duties and responsibilities are stated in the By-laws.

Compensation: None, except members shall be reimbursed for actual and necessary expenses incurred in connection with the performance of their duties. Members may additionally be reimbursed upon request to the governing body for their actual and necessary additional costs of child care and lost wages.

Reports: Review and comment during the development and adoption of the required annual local maternal and child health services plan addressing strategies for coordinating and integrating local maternal, child, and adolescent health programs and planning processes. Provide formal written input on local maternal, child and adolescent health services and needs to the local health planning agencies for inclusion in plans for health services and local proposed use of public funds.

Sunset Date: The Health and Safety Code Section 321.7 sunsetted in 1986. Board of

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

INTERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838 Health and Safety Code Section 321.7. Board of Supervisors' Resolution No. 664-82; MCAHB By-Laws.

Contact: Lorelei Patricio
(415) 554-9611

MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

Authority: Charter Section 8A.111

Contact: **Debra Reed**
(415) 554-6873

Municipal Transportation Agency
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103

Qualifications: The Municipal Transportation Agency Citizens Advisory Council consists of 15 members. 1 member is appointed by each member of the Board of Supervisors and 4 members are appointed by the Mayor.

No fewer than 10 members of the Council must be regular riders of the Municipal Railway. At least two members must use the Municipal railway's paratransit system, and at least three of the members must be senior citizens over the age of 60. The membership of the Council shall be reflective of the diversity and neighborhoods of the City and County.

The members shall be appointed to 4 year terms and shall serve at the pleasure of their appointing power. Staggered terms for the initial appointees shall be determined by lot.

Reports: None referenced
Sunset Clause: None
Compensation: None

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution 168-01.

Contact: **Julie Mark**

(415) 581-2549

**Recreation and Park Department
30 Van Ness Avenue, 5th Floor
San Francisco, CA 94102**

Qualifications: The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by Resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter
Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution
168-01.

Contact: **Julie Mark**

(415) 581-2549

**Recreation and Park Department
30 Van Ness Avenue, 5th Floor
San Francisco, CA 94102**

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PEDESTRIAN SAFETY ADVISORY COMMITTEE**

Authority: Administrative Code Article XXIV, Sections 5.250 and 5.251. (Ordinance 85-02)

Contact: **Janet Michaelson**

**Department of Parking and Traffic  
25 Van Ness Suite 410  
San Francisco, CA 94102**

**(415) 554-9837**

Qualifications: The Pedestrian Safety Advisory Committee shall consist of eleven (11) voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Advisory Committee shall be supported by the Department of Parking and Traffic.

Report: The Committee shall report to the Board of Supervisors on an annual basis , with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PENINSULA CORRIDOR JOINT POWERS BOARD

Authority: Joint Powers Agreement Peninsula Corridor Project Planning; JPB Rules of Procedures; Res. 914-88; JPB Resolution 2000-3; Assembly Bill 1650.

Contact: **Peninsula Corridor Joint Powers Board**
P.O. Box 3006
(650) 508-6269 **San Carlos, CA 94070-**

Qualifications: The Peninsula Corridor Joint Powers Board consists of a total of nine members, with three members representing the City and County of San Francisco as follows: one appointed by the Board of Supervisors, one appointed by the Mayor and one appointed by the Public Utilities Commission.

The composition of the remaining six members are: Three members representing SamTrans as follows: one member of SamTrans Board designated by Board; one member of SamTrans Board appointed by San Mateo County Board of Supervisors; and one member of SamTrans Board appointed by the Cities Selection Committee of the Council of Mayors of San Mateo County. Three members representing the Santa Clara County Transit District as follows: one member of District Board designated by Board; one member appointed by the Board of Supervisors of Santa Clara County; and one member of the Metropolitan Transportation Commission appointee of the Cities Selection Committee of Santa Clara County.

The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

The Joint Powers Board shall be the policy making body for the Project and shall have power to implement the Project. The Project means specific planning studies related to the Peninsula Commute Service, including, but not limited to, the interim upgrading of CalTrain, including work performed for and involved with the preparation of a Draft Environmental Impact Statement, and preparation for the acquisition of the full corridor right-of-way.

Reports: The Joint Powers Board shall review and approve a Master Work Plan to be prepared and submitted by the Project Manager and otherwise provide general direction for and monitor the progress of the Project.

Compensation: This is a compensated position--\$100 for attending each meeting of the board and each committee meeting, but not to exceed \$400 in any month.

Sunset Date: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **POLICE COMMISSION**

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Contact: **Sergeant Joe Reilly**

**(415) 553-1667**

**Police Commission**

**Thomas J. Cahill Hall of Justice, Room 505**

**San Francisco, CA 94103**

Qualifications: The Police Commission shall consist of seven members. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three members to the commission. The Mayor shall nominate four other members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### POLICE COMMISSION

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by  
Secretary of State on 12/5/03.

Contact: **Sergeant Joe Reilly**

**Police Commission**

**Thomas J. Cahill Hall of Justice, Room 505**

**(415) 553-1667**

**San Francisco, CA 94103**

has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None

Sunset Date: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

POWER PLANT TASK FORCE

Authority: Res. No. 119-04; Res. No. 807-05.

Contact: **Jill Lerner**

(415) 554-6075

City Administrator

City Hall Room 352

San Francisco, CA 94102

Qualifications: The Power Plant Task Force consists of a total of 9 voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 resident of the Mission Bay area, 1 resident of Bayview Hunters Point area, 1 resident of the Potrero Hill area, 1 resident of the Central Waterfront area, 1 member of the Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group, 1 resident of the South of Market area, the executive director of the San Francisco Community Power Coop or his/her designee, the head of the San Francisco Labor Council or his/her designee, and the executive director of Literacy for Environmental Justice or his/her designee.

The Task Force shall provide input to the City and County of San Francisco which previously was conducted by the Potrero Power Plant Advisory Task Force which advised the Board on power policy issues related to the construction of new power generating facilities in the Southeast portion of San Francisco, power demand management, the Energy Resource Plan and an energy policy for the city.

Compensation: None

Reports: None

Sunset Date: November 1, 2005; extended to November 1, 2006 by Res. No. 807-05.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE**

Authority: Admin. Code Article XV, Sections 5.140 - 5.142 (Ordinance No. 58-04).

Contact: **Suzanne Gautier**

**Public Utilities Commission  
1155 Market Street  
San Francisco, CA 94103**

**(415) 554-3204**

**Qualifications:** The Public Utilities Citizen's Advisory Committee consists of 17 members: 11 members appointed by individual members of the Board of Supervisors, 2 members appointed by the President of the Board of Supervisors and 4 members appointed by the Mayor. All members shall serve four year terms. A member may be re-appointed for additional four year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor (and the appointee shall remain a resident of the same district in order to continue serving in that seat) and must demonstrate one or more of the following qualifications: representing a community, business, environmental or environmental justice organization, or with demonstrated knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.

The two members appointed by the President of the Board of Supervisors must be residents of the City and County of San Francisco; one member who represents a small business in San Francisco and one member who represents an environmental justice organization.

Of the four members appointed by the Mayor the following qualifications shall apply: one member who represents the PUC's regional water customers, one member who represents a large San Francisco water user; one City resident who has demonstrated knowledge of engineering or financial management; and one member who represents a regional or statewide environmental organization.

The Public Utilities Citizen's Advisory Committee is established for the purpose of providing recommendations to the General Manager of the Public Utilities Commission, the Public Utilities Commission and the Board of Supervisors on the success of the Department in achieving the goals and objectives set out in section 8B.122 of the City Charter (with the exception of 8.B.122 (a) (2)). At a minimum, these functions will include review of and recommendations of the Public Utilities Commission's long term strategic, financial and capital improvement plan. The Public Utilities Citizen's Advisory Committee is not intended to and shall not duplicate the functions of the Public Utilities Rate Fairness Board or the Public Utilities Revenue

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE

Authority: Admin. Code Article XV, Sections 5.140 - 5.142 (Ordinance No. 58-04).

Contact: **Suzanne Gautier**

**Public Utilities Commission**

**1155 Market Street**

**(415) 554-3204**

**San Francisco, CA 94103**

Bond Oversight Committee.

Reports: At least annually, prior to the scheduled adoption or amendment by the Public Utilities Commission of its long term strategic plans, the Committee shall prepare a report containing its overview of the status of the long term strategic plans and its recommendations regarding any proposed long term strategic plan adoption or amendment, including the strategic goals and objectives and any performance goals set forth in the plan. The report shall be provided to the Clerk of the Board of Supervisors, the General Manager of the Public Utilities Commission and each member of the Public Utilities Commission at least two weeks prior to the Commission's consideration of a long term strategic plan adoption or amendment. Failure of the Citizen's Advisory Committee to timely submit its report shall not require a continuance of the Commission's consideration or action. In addition, the committee may at any time submit information, reports, or recommendations to the Board of Supervisors, General Manager of the Public Utilities Commission and each member of the Public Utilities Commission.

Sunset Date: None referenced

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PUBLIC UTILITIES COMMISSION RATE FAIRNESS BOARD

Authority: Charter 8B.120 et seq. (Prop E. Passed by voters November 5, 2002.) Certified by Secretary of State 12/20/02.

Contact: Karol Ostberg
(415) 554-1540

1155 Market Street 11th Floor
San Francisco, CA 94103

Qualifications: The Public Utilities Commission Rate Fairness Board consists of 7 members, 2 appointed by the Board of Supervisors. (1 residential city retail customer and 1 small business city retail customer); 2 by the Mayor. (1 residential city retail customer and 1 large business city retail customer); the City Administrator or his/her designee, the Controller or his/her designee; the Director of the Mayor's Office of Public Finance or his/her designee.

The Rate Fairness Board shall 1) review the five-year forecast provided by an independent rate consultant; 2) hold one or more public hearings on annual rate recommendations before the Public Utilities Commission adopts rates; 3) provide a report and recommendations to the Public Utilities Commission on the rate proposal; and 4) in connection with periodic rate studies, submit to the Public Utilities Commission rate policy recommendations for the Commission's consideration, including recommendations to reallocate costs among various retail utility customer classifications, subject to any outstanding bond requirements.

Reports: Provide a report to the PUC on its annual rate proposal.

Compensation: None referenced.

Sunset Clause: None referenced.

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE**

Authority: Administrative Code Section 5.30-5.36 (Proposition P. passed November 2002)  
Certified by Secretary of State 12/20/02.

Contact: **Karol Ostberg**

**(415) 487-5208**

**Public Utilities Commission  
1155 Market Street 5th Floor  
San Francisco, CA 94103**

Qualifications: The Public Utilities Revenue Bond Oversight Committee is comprised of seven members, two appointed by the Board of Supervisors; two by the Mayor; one member by the Controller; and one member by the governing body of the Bay Area Water Users Association. The seventh member shall be the Budget Analyst for the Board or his/her representative.

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

Except as authorized herein, no current officer or employee of the City shall be appointed to the Committee. All members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee.

Each committee member will serve for no more than two consecutive terms. Upon their initial appointment, three members of the Committee shall be assigned by lot an initial term of two years and the remaining four members shall have an initial term of four years. Thereafter each committee member shall serve a four-year term.

The Committee shall report to the Board, Mayor and PUC regarding the expenditure of revenue bond proceeds on the repair, replacement, upgrading and expansion of the City's water collection, power generation, water distribution and wastewater treatment facilities.

Reports: The Committee shall issue a report at least once a year.

Compensation: \$100.00 per month to each member with the exception of City employees appointed to serve as part of their official City duties and the Budget Analyst or employees of the Budget analyst.

Sunset Clause: January 1, 2013 unless reauthorized by ordinance by the Board of Supervisors.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE

Authority: Administrative Code Section 5.30-5.36 (Proposition P, passed November 2002)  
Certified by Secretary of State 12/20/02.

Contact: **Karol Ostberg**

**(415) 487-5208**

**Public Utilities Commission  
1155 Market Street 5th Floor  
San Francisco, CA 94103**

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SAN FRANCISCO MUSEUM AND HISTORICAL SOCIETY ADVISORY COMMITTEE

Authority: Administrative Code Sec. 2A.166 (Ord. 92-02); amended by Ordinance 25-03;
amended by Ordinance 96-05.

Contact: **Judy Gough**

(415) 750-3669

**Fine Arts Museums of San Francisco
233 Post Street 6th Floor
San Francisco, CA 94108**

Qualifications: The San Francisco Museum and Historical Society Advisory Committee shall consist of eleven voting members appointed as follows:

The Board of Supervisors shall make 3 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 2 members from historical organizations including but not limited to organizations focused on the history of ethnic or racial minorities, sexual orientation, gender or any of the various other cultural communities within San Francisco (the Historical Organization Representatives); 1 member from organizations or communities with extensive knowledge of the history or cultural traditions of an ethnic minority community within San Francisco with a focus on ancestral lineage or other historical and cultural links to the San Francisco Bay area (the Community Representative).

The Mayor shall make 3 appointments based on nominations from the Society and from applications submitted by the general public who meet the following criteria: 1 member of the public with a professional background in museums who is not affiliated with FAMSF or the Society (to be known as the Museum Professional Representative); 1 member of the public with significant expertise or experience researching and documenting the history of San Francisco (to be known as the Historical Research Representative); and 1 Community Representative.

The San Francisco Museum and Historical Society (the Society) shall appoint 2 representatives from the Society. The Director of the Fine Arts Museum (FAMSF) shall appoint 2 representatives from FAMSF. The City Librarian shall appoint 1 representative from the San Francisco Public Library currently working in the City Archives Division or with expertise in historical materials.

In making appointments, the appointing authorities will take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. In no event shall more than 5 members of the Committee consist of members of the Fine Arts Board of Trustees or its Executive Committee. In no event shall more than 5 members of the Committee consist of Board members of the Society.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SAN FRANCISCO MUSEUM AND HISTORICAL SOCIETY ADVISORY COMMITTEE

Authority: Administrative Code Sec. 2A.166 (Ord. 92-02); amended by Ordinance 25-03;
amended by Ordinance 96-05.

Contact: **Judy Gough**

**Fine Arts Museums of San Francisco
233 Post Street 6th Floor
San Francisco, CA 94108**

(415) 750-3669

Each committee member shall serve at the pleasure of the appointing authority and shall have a 1 year term.

The Committee shall publicly discuss and make recommendations to the Board of Supervisors, the Fine Arts Museums Board and San Francisco Museum and Historical Society regarding the following topics:

1. Management of the City history collections.
2. Ensure the continuing existence, financial stability and success of the San Francisco Museum and Historical Society.
3. Identify the permanent exhibition venue(s) for the Society's Collection and funding for such venue(s).
4. Potential creation of one or more full-time or part-time positions under the Fine Arts Museums' budget for the purpose of conducting a complete inventory/catalogue of the City and County of San Francisco's historical collections as well as those of the Society.
5. Sources of potential financial support for the Society.
6. The potential merger of the City's historical collections with the Society's Collection.
7. Strategies to promote citywide communication and partnership between various local organizations that hold historical/cultural resource.

Reports: The committee shall submit to the Board of Supervisors, the Fine Arts Museums Board and San Francisco Museum and Historical Society an initial written report by March 31, 2003 summarizing its preliminary findings and recommendations, and then submit a detailed annual report by March 1st of each subsequent year.

Sunset Clause: The operations of the Committee shall expire on June 1, 2005; extended to June 1, 2006 by Ordinance 96-05.

Compensation: None.

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## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SHELTER MONITORING COMMITTEE**

Authority: Ord. No. 283-04; Article XII of Article 20 of the SF Administrative Code.

Contact:

**San Francisco, CA**

Qualifications: The Shelter Monitoring Committee consists of 13 members; six appointed by the Board of Supervisors, three appointed by the Mayor; and four appointed by the Local Homeless Coordinating Board.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters.

The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the three years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the three years prior to appointment) living with their homeless child who is under the age of 18. The 13 members of the Committee shall be appointed as follows: three members shall be appointed by the Mayor, including one member from the Department of Human Services, one member from the Department of Public Health, and one member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting. Six members shall be appointed by the Board of Supervisors including: two homeless or formerly homeless individuals; one member who has experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless. Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals. In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### HELTER MONITORING COMMITTEE

Authority: Ord. No. 283-04; Article XII of Article 20 of the SF Administrative Code.

Contact:

**San Francisco, CA**

be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee member from the Department of Human Services shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without prior notice to the Committee, the Committee member from the Department of Human Services shall certify in writing to the Committee that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee.

Compensation: None

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within in the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors; 3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SMALL BUSINESS COMMISSION

Authority: Proposition D, November 4, 2003. (Charter Section 4.134) Certified by Secretary of State on 12/5/03.

Contact: **Agnes Briones**

Small Business Commission

City Hall, Room 436

(415) 554-6101

San Francisco, CA 94102

Qualifications: The Small Business Commission consists of seven members, who shall serve at the pleasure of the appointing authority. The Board of Supervisors shall appoint three members and the Mayor shall appoint four members.

Two of the Mayor's appointments and one of the Board of Supervisors appointments shall serve for an initial two-year term. Thereafter, all commissioners shall serve for four-year terms.

At least five of the seven individuals appointed to the Commission shall be owners, operators, or officers of San Francisco small businesses. One of the individuals appointed to the Commission may be either a current or former owner, operator, or officer of a San Francisco small business. One member of the Commission may be an officer or representative of a neighborhood economic development organization or an expert in small business finance.

Mayoral appointments handled as Charter Section 3.100.17 per City Attorney's Option letter dated 3/31/04.

Compensation: None

Reports: None

Sunset Date: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SOMA COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY COMMITTEE**

Authority: Ord. No. 217-05

Contact:

**Mayor's Office of Community Development  
25 Van Ness Ave  
San Francisco, CA 94102**

**(415) 252-3100**

**Qualifications:** The SOMA Community Stabilization Fund Community Advisory Committee shall advise Mayor's Office of Community Development (MOCD) and the Board of Supervisors on the administration of the SOMA Community Stabilization Fund.

The Community Advisory Committee shall be composed of seven members appointed as follows: one member representing low-income families who lives with his or her family in SOMA; one member who has expertise in employment development and/or represents labor; one member who is a senior or disabled resident of SOMA; one member with affordable housing expertise and familiarity with the SOMA neighborhood; one member who represents a community-based organization in SOMA; one member who provides direct services to SOMA families; one member who has small business expertise and a familiarity with the SOMA neighborhood.

The Community Advisory Committee shall comply with all applicable public records and meetings laws and shall be subject to the Conflict of Interest provisions of the City's Charter and Administrative Code. The initial meeting of the Advisory Committee shall be called within 30 days from the day the Board of Supervisors completes its initial appointments. MOCD shall provide administrative support to the Committee.

The members of the Community Advisory Committee shall be appointed for a term of two years; provided, however, that the members first appointed shall, by lot at the first meeting, classify their terms so that three shall serve for a term of one year and four shall serve for a term of two years. At the initial meeting of the Committee and yearly thereafter, the Committee members shall select such officer or officers as deemed necessary by the Committee. The Committee shall promulgate such rules or regulations as are necessary for the conduct of its business under this Section. In the event a vacancy occurs, a successor shall be appointed to fill the vacancy consistent with the process and requirements to appoint the previous appointee. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor. Any appointee who misses four meetings within a 12-month period, without the approval of the Committee, shall be deemed to have resigned from the Committee.

Within 90 days of the effective date of this ordinance, the Director of MOCD shall propose rules, regulations and a schedule for administrative support governing the

**Part II**

**Boards, Commissions and Committees to which Members of the  
Public are Appointed by the Board of Supervisors**

**SOMA COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY COMMITTEE**

Authority: Ord. No. 217-05

Contact:

**Mayor's Office of Community Development  
25 Van Ness Ave  
San Francisco, CA 94102**

**(415) 252-3100**

SOMA Community Stabilization Fund to the Board of Supervisors for its approval.

Reports: The Committee shall develop annual recommendations to MOCD on the Expenditure Plan.

Compensation: None.

Sunset Date: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Added by Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00. Res. No. 520-02. Res. No. 608-03.

Contact: **Tom Ammiano**

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

Qualifications: The SRO Hotel Safety and Stabilization Task Force consists of a total of twenty-two (22) members, eight of whom are appointed by the Board of Supervisors. Two shall represent owners and managers of SRO Hotels. Four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin. One shall be an SRO tenant who shall represent a language minority group. One shall be an SRO Tenant who shall represent SRO tenants at large.

The composition of the other members are as follows: One member appointed by the Director of the Mayor's Office of Emergency Services; one member appointed by the Director of Public Health; one member appointed by the Director of Human Services; one member appointed by the Director of the San Francisco Redevelopment Agency; one member appointed by the City Attorney from the City Attorney's Code Enforcement Task Force; one member appointed by the Fire Chief; one member appointed by the Director of Department of Building Inspection; one member appointed by the Director of the Mayor's Office of Housing; one member appointed by the Director of Administrative Services; one position shall be permanently designated to the American Red Cross Bay Area and that member shall be appointed by the disaster director of the American Red Cross Bay Area or his or her designated representative; one member appointed by the director of the Mayor's Office of Homelessness to represent the Mayor's Office of Homelessness; one member appointed by the director of the Mayor's Office of Children, Youth and Their Families to represent the Mayor's Office of Children, Youth and Their Families; one member appointed by the Chief of Police to represent the San Francisco Police Department; one member to represent the Office of the District Attorney and who shall be appointed by the District Attorney to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force.

Since 1998 over 400 low income SRO units have been lost due to fire. This Task Force shall monitor and make policy recommendations to the Board of Supervisors in order to prevent further loss of low income housing and to enhance the City and County of San Francisco's Emergency Response system.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Added by Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00. Res. No. 520-02. Res. No. 608-03.

Contact: **Tom Ammiano**

**Board of Supervisors
City Hall, Room 244**

(415) 554-5184

Reports: The Task Force shall draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force detailing progress in the five focus areas as follows: Emergency Response and follow-through; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Sunset date: Operations extended (by resolution 520-02) through August 31, 2003. Extended again (by resolution 608-03) through December 31, 2004.

Compensation: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SUNSHINE ORDINANCE TASK FORCE 2000**

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Frank Darby, Jr.**

**Board of Supervisors  
City Hall, Room 244  
San Francisco, CA 94102**

**(415) 554-5184**

Qualifications: The Sunshine Ordinance Task Force 2000 consists of a total of thirteen members, eleven of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SUNSHINE ORDINANCE TASK FORCE 2000**

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Frank Darby, Jr.**

**(415) 554-5184**

**Board of Supervisors**

**City Hall, Room 244**

**San Francisco, CA 94102**

whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SURPLUS PROPERTY CITIZENS ADVISORY COMMITTEE

Authority: Administrative Code Section 23.A9; Ordinance No. 93-04; Ordinance No. 291-04.

Contact: **Joan McNamara**

**Mayor's Office of Housing
25 Van Ness Avenue, Suite 600
San Francisco, CA 94102**

(415) 252-3120

Qualifications: The Surplus Property Citizens' Advisory Committee consists of thirteen (13) members. Eight Members are appointed by the Board of Supervisors: one member is the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee; two members are appointed directly by the Mayor: one member is the Mayor's Budget Director or his or her designee; and one member is a representative from the Mayor's Office of Housing. The Committee shall review each Surplus Property Report and any applications for such Surplus or Underutilized Property submitted to the Executive Director under Section 23A.8.

The members appointed by the Board of Supervisors must have the following qualifications: (1) One member must have expertise in the area of developing permanent housing for Homeless people and those at-risk of homelessness; (2) one member must have experience in providing supportive services to help individuals and families exit homelessness; (3) one member must hold a Real Estate and/or Broker's license; (4) one member must be currently or formerly homeless; (5) one member must be currently or formerly homeless with their family or is an advocate or service provider for homeless families; (6) one member must be a member of a union; (7) one member must have expertise with disability community issues; (8) one member must be a homeless senior citizen or an advocate or service provider for homeless senior citizens; and (9) the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee.

One member must be a representative from the Mayor's Office of Housing; one member must be an advocate on behalf of open space and/or neighborhood parks appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who broadly represents the interests of San Francisco's neighborhoods, appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who is the Mayor's Budget Director or his or her designee.

Reports: Based on such review and testimony from such public hearings as the Surplus Property Citizens' Advisory Committee may hold, by December 15th of each year, the Committee shall make written recommendations to the Board of Supervisors as listed in Sec. 23.A9.

Sunshine Date: None specified.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SWEATFREE PROCUREMENT ADVISORY GROUP**

Authority: Ordinance No. 223-05.

Contact:

**Office of Contract Administration  
City Hall, Room 430  
San Francisco, CA 94102**

**(415) 554-6743**

**Qualifications:** The Sweatfree Procurement Advisory Group shall consist of eleven members. The Mayor and the Board of Supervisors shall each appoint five members. The Controller shall appoint one member. Each member shall be appointed to a term of two years. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience representing employees in labor matters. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience acquiring goods or services for a public entity. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience as an advocate for human rights or the poor. The Controller's appointee shall have significant experience in finance, financial auditing, or accounting. All members of the Sweatfree Procurement Advisory Group shall be appointed within sixty days of the effective date of this Chapter. Each member shall serve at the pleasure of the appointing authority. The Sweatfree Procurement Advisory Group shall meet not less than once each fiscal year.

The Sweatfree Procurement Advisory Group shall evaluate the industries engaged in the manufacture and sale of goods to determine whether contracts for any goods, in addition to apparel and garments, should be targeted for enforcement, and to evaluate the implementation, administration, and enforcement of this Chapter. To determine whether a particular good shall be targeted for enforcement, the factors that the Sweatfree Procurement Advisory Group shall consider shall include, but not be limited to: (a) the amount the City and County has spent, and anticipates spending for such good; (b) evidence of Sweatshop Labor or other conditions prohibited by this Chapter in the manufacturing, assemblage or distribution of such good; and (c) any financial impact that targeting the good for enforcement will have on the City and County.

The Sweatfree Procurement Advisory Group shall determine how the City and County may maximize its purchase of goods produced in San Francisco. Within four months of its formation, the Sweatfree Procurement Advisory Group shall examine how the City and County may provide preferences and/or incentives to garment industry manufacturers in San Francisco that are in compliance with this Chapter, and explore the expansion of preferences and/or incentives to other industries. Within the four-month period, the Sweatshop Procurement Advisory Group shall propose legislation to immediately implement the preferences and/or incentives.

Compensation: None

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### SWEATFREE PROCUREMENT ADVISORY GROUP

Authority: Ordinance No. 223-05.

Contact:

(415) 554-6743

Office of Contract Administration  
City Hall, Room 430  
San Francisco, CA 94102

Sunset Date: None specified

Report: At the end of the first full fiscal year of the City and County following the effective date of this Chapter, and annually thereafter, the Sweatfree Procurement Advisory Group shall submit a written report to the Director and the Office of Labor Standards Enforcement that contains any recommendations on the administration, implementation, and enforcement of this Chapter, or the application of this Chapter to other goods. The report shall include the supporting information upon which each recommendation is based and a report on the financial impact that adoption of the recommendation will have on the City and County. The Director may submit any recommendation to extend the applicability of this Chapter to other goods to the Board of Supervisors. Upon the adoption of an ordinance approving such recommendation, Contracts for the purchase of such goods shall be subject to this Chapter. The Director in the Director's discretion may adopt other recommendations of the Sweatfree Procurement Advisory Group subject to the Municipal Code and the Charter.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Authority: Resolution Nos. 89-99 and 145-05.

Contact: **Frishtah Afifi**

(415) 274-0688

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Qualifications: The Treasure Island Development Authority Citizen's Advisory Board is comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:

- * land use and urban planning and architecture;
- * transportation planning and alternative and mass transit;
- * historic conservation and preservation, including expertise and/or interest in cultural resources;
- * engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- * real estate development and financing;
- * economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- * affordable and low-income housing;
- * marine related activities including expertise and/or interest in boating, board sailing and fishing;
- * natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; *
- environmental and toxic remediation and control, including representation of the Treasure Island RAB;
- * tideland trust and public access;
- * open-meeting laws;
- * recreational and athletic opportunities and programs;
- * representative of public safety officers on Treasure Island;
- * representative of TIHDI;
- * representative of Job Corps;
- * representative of Treasure Island Elementary School;
- * representative of film production industry; and
- * representative of residential tenants on Treasure Island.

The purpose of the Treasure Island Development Authority Citizens Advisory Board is to gather public input and opinion from diverse communities in San Francisco and to provide additional expertise to the Treasure Island Development Authority.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

REASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Authority: Resolution Nos. 89-99 and 145-05.

Contact: **Frishtah Afifi**

(415) 274-0688

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Specifically, the CAB will provide recommendations to the Authority concerning the final reviews and implementation of the draft reuse plan dated July, 1996, policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco as the Board of Directors of the Authority may refer to the CAB from time to time. In providing advice and recommendations, the CAB shall strive to reflect the values and interests of the various communities in the City.

Term of Members: The term of each member shall be four years beginning on January 1, 2001. Per Resolution No. 145-05, the terms all Board of Supervisors appointees appointed in 2001 shall expire December 31, 2007 and the terms of all Board of Supervisors appointees appointed after 2001 shall expire on December 31, 2008.

Reports: Chairperson shall provide a report at each regularly scheduled meeting of the Authority. Provide recommendations to the Authority concerning the final reviews and implementation of the draft base Reuse Plan dated July, 1996.

Sunset Date: None referenced.

Compensation: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **URBAN FORESTRY COUNCIL**

Authority: Administrative Code Chapter 5 Article XXIII. (Added by Ordinance 21-01)

Contact: **Monica Fish**

**Environment**

**11 Grove Street**

**(415) 355-3700**

**San Francisco, CA 94102**

Qualifications: The Urban Forestry Council shall be comprised of 15 total members 8 of whom will be appointed by the Board of Supervisors as follows: one representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

Additionally members shall be appointed from 5 municipal agencies with representatives from: Director of the Department of Public Works; General Manager of the Recreation and Park Department; Director of the Planning Department; Director of the San Francisco Redevelopment Agency; and General Manager of the Public Utilities Commission. The Mayor shall appoint: one representative of the tree care industry and one at-large representative.

The Body that appoints Council members also may appoint at-large members to serve any unfilled Council positions. Members shall serve for a term of two years

The Council shall: 1) Advise on urban forestry concerns; 2) review project plans for major publicly-sponsored developments and civic improvements and changes to the public right-of way as they may impact trees; 3) establish criteria for a landmark/heritage tree program to provide for the protection of valuable trees on public and private property; 4) adopt guidelines for protecting trees during project design and construction; 5) encourage public participation; 6) facilitate the cooperative interaction of tree-related activities among various agencies, utilities, businesses, and the public; 7) notify public agencies when issues relate to trees on lands under their jurisdiction; 8) provide a forum at regular meetings for public discussion of urban forestry issues; 9) assist with the formulation of legislation and policies that affect trees; 10) serve as a clearinghouse for information related to the urban forest through the Department of the Environment; 11) prepare plans and reports as specified in this legislation; 12) assist agencies with tree management responsibilities.

Reports: The council shall report to the Board of Supervisors and Mayor by



## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### URBAN FORESTRY COUNCIL

Authority: Administrative Code Chapter 5 Article XXIII. (Added by Ordinance 21-01)

Contact: **Monica Fish**

**Environment**

**11 Grove Street**

**(415) 355-3700**

**San Francisco, CA 94102**

September 1st of each year.

Compensation: None

Sunset Clause: After 6 years from the effective date of this legislation the Board shall review the status of the Urban Forest Council. The Council shall continue to operate unless the Board by ordinance terminates this article or creates a successor to the Urban Forestry Council.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

UTILITY UNDERGROUNDING TASK FORCE

Authority: Res. No. 706-04; Res. No. 659-05.

Contact: **Jill Lerner**
(415) 554-6075

City Hall, Room 352
San Francisco, CA 94102

Qualifications:

The Utility Undergrounding Task Force consists of 23 members: 11 members appointed by individual members of the Board of Supervisors, four members appointed by the Mayor, one member designated by the Director of Public Works, one designated by the General Manager of the Public Utilities Commission, one member designated by the City Controller's office; one member designated by the City Attorney's office; one member may be designated by PG&E; one member may be designated by SBC Communications, one member may be designated by Comcast and one member may be designated by RCN.

The Utility Undergrounding Task Force is established for the purpose of providing input on: (1) improving procedures for legislating underground utility districts in the future; (2) determining the best method for allocating the resources that are available for utility undergrounding; (3) seeking ways to increase the resources available for utility undergrounding; (4) studying ways to reduce the cost of utility undergrounding; (5) coordination of utility undergrounding with other streetscape projects, utility projects or any other project where undergrounding could simultaneously undertaken; (6) consideration of alternative methods such as the creation of parking benefit districts or community benefit districts; and (7) any other matters that the Utility Undergrounding Task Force shall deem appropriate. The task force may begin meeting once quorum is reached.

The composition of the members appointed by the individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor and have a strong interest in utility undergrounding projects and policies.

Extended by Board Res. No. 659-05 from September 1, 2005 until June 1, 2006.

Compensation: None
Sunset Date: June 1, 2006
Report: None referenced

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.100 et seq. Added by Ord. 449-82, amended by Ordinance Nos. 33-94, 224-94, and 97-97.

Contact: **Michael Thompson** 801 Turk Street  
(415) 749-5290 San Francisco, CA 94102

Qualifications: The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

Reports: The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

Compensation: None

Sunset Date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

YOUTH COMMISSION

Authority: Charter Section 4.122-4.125 (Prop F- approved by voters Nov. 1995)

Contact: **Rachel Antrobus**

(415) 554-6446

Youth Commission

City Hall Room 345

San Francisco, CA 94102

Qualifications: The Youth Commission consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

All members shall serve at the pleasure of their appointing authorities. The terms shall be for 1 year.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

The Commission shall collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco.

Reports: To the Board of Supervisors by July 1st of each calendar year.

Compensation: None

Sunset Clause: None referenced

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## Part IV

### Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

#### BOARD OF APPEALS

Authority: Charter Section 4.106-per Prop D. Election March 5, 2002

Contact: **Victor Pacheco**

**San Francisco, CA**

**Qualifications:** The Board of Appeals consists of five members, two nominated by the President of the Board of Supervisors and three members nominated by the Mayor. Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

In order to stagger the terms the Clerk of the Board of Supervisors shall determine by lot which two of the three Mayoral appointees shall serve an initial two-year term, and which one of the two appointees of the President of the Board of Supervisors shall serve an initial-two year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.

The appointees of both the Mayor and the President of the Board of Supervisors shall take office at 12 o'clock noon on the first day of July 2002.

The Board of Appeals, a quasi-judicial panel, decides appeals of permits, variances, zoning determinations and other department actions at public hearings.

Compensation: \$50.00 per meeting

Sunset Date: None

Reports: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

CITY HALL PRESERVATION ADVISORY COMMISSION

Authority: Admin Code section 5.240 (Ordinance 40-04.)

Contact:

Qualifications: The City Hall Preservation Advisory Commission shall consist of five members appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors and serving at the pleasure of the Mayor.

At least one member of the Commission shall have documented expertise in the area of building maintenance and repair. At least one member shall have documented expertise in the area of historic building preservation. At least one member shall have documented expertise in the history of City Hall.

The Commission shall (a) conduct meetings as necessary but at least once a month; (b) solicit donations to the City for the benefit of City Hall, both of a financial nature as well as of artworks and historically significant artifacts which would be appropriate for display. Any such gifts shall be subject to the applicable approval and acceptance process as set forth in the Charter; (c) keep records of acquisitions, donations, modifications, major repairs and Commission recommendations; (d) conduct public hearings and advise the Mayor, Board of Supervisors, Planning Commission, the Landmarks Preservation Advisory Board, and the Director of Administrative Services as appropriate on the following matters:

1. Budgetary issues related to the operation, maintenance, repair and preservation of City Hall
2. Requests for use, modification, or alteration of City Hall facilities
3. Maintenance and operation of City Hall consistent with its stature and dignity as a national landmark and as the seat of City government
4. Displays of historical significance in the South Light Court and in other areas of City Hall
5. Improvements and acquisitions which would enhance the historical character of City Hall
6. Any other matter affecting the use, operation or maintenance of City Hall

Compensation: None

Reports: Compile an annual report to be submitted to the Mayor and Board of Supervisors.

Sunset Date: None

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **ENTERTAINMENT COMMISSION**

Authority: Charter Section 4.117 (per Prop F. Election November 2002) and Ordinance 164-02

Contact: **Robert Davis**

**Administrative Services**

**City Hall, Room 453**

**(415) 554-7793**

**San Francisco, CA 94102**

Qualifications: The Entertainment Commission shall consist of 7 members comprised of 3 members appointed by the Board of Supervisors and 4 members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the 4 members nominated by the Mayor, the Mayor shall nominate one member to represent the interests of City neighborhood associations or groups, one member to represent the interests of entertainment associations or groups, one member to represent the interests of the urban planning community, and one member to represent the interests of the law enforcement community.

Of the 3 members appointed by the Board of Supervisors, one member shall represent the interests of City neighborhood associations or groups, one member shall represent the interests of entertainment associations or groups and one member shall represent the interests of the public health community.

To stagger the terms the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such

## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **ENTERTAINMENT COMMISSION**

Authority: Charter Section 4.117 (per Prop F. Election November 2002) and Ordinance 164-02

Contact: **Robert Davis**

**Administrative Services**

**City Hall, Room 453**

**(415) 554-7793**

**San Francisco, CA 94102**

establishments; 8) issue entertainment related permits; 9) plan and coordinate City services for major events; 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

Reports: Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and not less than five years thereafter a report analyzing the commission's effectiveness. Prepare and submit to the Mayor and Board of Supervisors an annual report by March 1st regarding its activities for the preceding year. Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and annually thereafter a report analyzing fee revenue.

Sunset Clause: None mentioned

Compensation: \$50.00 per meeting and reasonable expenses

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**Municipal Transportation Agency
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103**

Qualifications: The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

Reports: The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Part IV

**Boards, Commissions and Committees to which The Board of
Supervisors Confirms Appointments by the Mayor or other
Authority**

MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**Municipal Transportation Agency
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103**

Sunset Clause: None

Compensation: Reasonable compensation which shall not exceed the average of the two highest compensations paid to the members of any Board or Commission with authority over a transit system in the nine Bay area counties

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**Part IV**

**Boards, Commissions and Committees to which The Board of  
Supervisors Confirms Appointments by the Mayor or other  
Authority**

**PLANNING COMMISSION**

Authority: Charter Section 4.105- per Prop D. Election March 5, 2002

Contact: **Linda Avery**

**Planning Department  
1660 Mission Street**

**(415) 558-6407**

**San Francisco, CA 94103**

Qualifications: The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None

Compensation: None

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

PORT COMMISSION

Authority: Charter Section 4.114 (previously Charter Section 3.580)

Contact: **Monique Moyer**

**Port of San Francisco
Pier 1**

(415) 274-0400

San Francisco, CA 94111

Qualifications: The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

Sunset Date: None

Compensation: \$1200 per year.

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## Part IV

### Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

#### REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

**Redevelopment Agency**

**770 Golden Gate Ave**

**(415) 749-2457**

**San Francisco, CA 94102**

**Qualifications:** The Redevelopment Agency consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors. At least one member must be a woman. A member may not be an elective officer or an employee of the community, but notwithstanding any other law, he or she may be a member, commissioner, or employee of any other agency or authority of, or created for, the community.

Three of the members first appointed shall be designated to serve the terms of one, two, and three years, respectively, from the date of their appointments and two shall be designated to serve for terms of four years from the date of their appointments. If and when the membership of the agency is increased to seven, one of the additional members shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of three years or by his successor, and the other additional member shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of two years or by his successor. Their successors shall be appointed for four-year terms. Vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his successor has been appointed and has qualified.

The San Francisco Redevelopment Agency was established for the purpose of improving the environment of the City and creating better urban living conditions through the removal of blight. Authorized and organized under the provisions of the California Community Redevelopment Law, the Agency is an entity legally separate from the City and County of San Francisco, but existing solely to perform certain functions exclusively for and by authorization of the City and County of San Francisco. The Agency operates primarily in redevelopment project areas designated by the Board of Supervisors. The Agency also provides local funding for the development of affordable housing throughout the City.

**Reports:** The Redevelopment Agency shall file with the Board of Supervisors a detailed report of all its transactions, including a statement of all revenues and expenditures at quarterly intervals.

**Compensation:** Subject to the budget and fiscal provisions of the Charter, the compensation of the appointive members of the Redevelopment Agency, exclusive of

**Part IV**

**Boards, Commissions and Committees to which The Board of  
Supervisors Confirms Appointments by the Mayor or other  
Authority**

**REDEVELOPMENT AGENCY**

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

**Redevelopment Agency**

**770 Golden Gate Ave**

**(415) 749-2457**

**San Francisco, CA 94102**

actual and necessary expenses, including traveling expenses, shall be \$25 per meeting for each meeting of the agency actually attended by the members, provided that the aggregate amount paid to any one member shall not exceed \$41.250 per year and the aggregate amount paid all the members shall not exceed \$6.250 per year.

Sunset Date: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

RELOCATION APPEALS BOARD

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code Section 33417.5; Administrative Code Section 24.7 & 24B.

Contact: **Gene Coleman**

(415) 252-3167

Relocation Appeals Board

25 Van Ness Avenue, #700

San Francisco, CA 94102

Qualifications: The Relocation Appeals Board consists of five members appointed by the Mayor and approved by the Board of Supervisors.

The Board's responsibilities include hearing all complaints brought by residents of the various project areas relating to relocation and shall determine if the Redevelopment Agency has complied with the provisions of Chapter 4 of the California Health and Safety Code, and, where applicable, federal regulations. The Board after a public hearing, shall transmit its findings and recommendations to the Agency. In addition, study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocatee who is dissatisfied with the relocation services; require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board; mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and issue rules and regulations for the conduct of its own affairs.

Compensation: None, but each of the members shall be reimbursed for his or her necessary expenses incurred in performance of his or her duties but not to exceed \$15 per meeting and \$45 per month.

Sunset Date: None

Reports: None referenced.

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **TELECOMMUNICATIONS COMMISSION**

Authority: Ordinance No. 293-96; Amended by Ord. 58-00. Administrative Code Section 11.87.

Contact: **Helen Danina**

**Telecom & Information Services  
875 Stevenson 5th Floor  
San Francisco, CA 94103**

Qualifications: The Telecommunications Commission consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. Members may be removed by the Mayor. Appointments, qualifications and composition of the Commission shall be consistent with the requirements of Section 4.101 of the Charter. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. No person shall be eligible to serve as a member who is a telecommunications provider or is employed by a Telecommunications Provider within the City that may have business before the Commission.

Initial appointments shall be one member for one year, two members for two years each and two members for three years each. Thereafter, members shall serve for terms of three years.

The powers and duties of the Commission are as stated in Ordinance 293-96.

Reports: Develop and update every twenty-four months a City Telecommunications Plan as stated in Ordinance 293-96.

Compensation: Members shall receive \$25 for each meeting attended, provided, however, that no member shall be paid for attending more than three Commission meetings in any one calendar month.

Sunset Date: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

TRANSBAY JOINT POWERS AUTHORITY

Authority: Government Code Section 6502 whereby the Board of Supervisors adopted Resolution 104-01 authorizing the formation of the Transbay Joint Powers Authority and to make said appointments.

Contact: **Roberta Boomer**

**Municipal Transportation Agency
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103**

Qualifications: The Transbay Joint Powers Authority consists of a total of a five-member board of directors, one of whom is a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors and one member appointed by the Municipal Transportation Agency Board of Directors subject to affirmative confirmation by the Board of Supervisors. The composition of the other members are as follows: one member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one member appointed by AC Transit; and one member appointed by the Mayor of San Francisco.

The Transbay Joint Powers Authority (also known as the Joint Exercise of Powers Agency (JPA) with the City, AC Transit, and the JPB as members will develop, design, construct, and operate a new transit terminal and related facilities on and adjacent to the existing Transbay Terminal site. JPA shall have authority to issue bonds and other evidences of indebtedness to help finance such purposes.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **TREASURY OVERSIGHT COMMITTEE**

Authority: San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

Contact: **Jose Cisneros**

**(415) 554-4478**

**Treasurer/Tax Collector**

**City Hall, Room 140**

**San Francisco, CA 94102**

Qualifications: The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

CHILDREN AND FAMILIES FIRST COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Kahala Drain**

San Francisco Children & Families Commission
1390 Market Street, Suite 318
San Francisco, CA 94102

(415) 934-4849

Qualifications: The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine members, all of whom are appointed by the Board of Supervisors.

The Commission is comprised of two type of members. Of the first type there are four (4) members: One (1) member shall be the Director of Public Health or designee; one (1) member shall be the General Manager of the Department of Human Services or designee; one (1) member shall be a member of the Board of Supervisors; one (1) member shall be the Director of the Department of Children, Youth and Their Families or designee. These members shall be entitled to serve as long as they meet the qualifications of membership.

The remaining five (5) members shall be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. Their terms shall be for four years, provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four year-term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

CHILDREN AND FAMILIES FIRST COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Kahala Drain**

(415) 934-4849

**San Francisco Children & Families Commission
1390 Market Street, Suite 318
San Francisco, CA 94102**

development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Section 86.2 of the Administrative Code. The San Francisco Children and Families First Trust Fund shall be administered by the San Francisco Children and Families First Commission as stated in Administrative Section 10.117-122.

Compensation: No member of the Commission shall be compensated for his or her services, except members may be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the Commission.

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

**Golden Gate Bridge and Transp Distr**

**P.O. Box 9000, Presidio Station**

**(415) 923-2223**

**San Francisco, CA 94129-0601**

Qualifications: The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. The Board of Supervisors eight appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year.

The composition of the other members are as follows:

- a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and another of the directors shall be a member of the general public.
- c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors may be an elected member of the Board of Supervisors, and another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County.

The Board shall be the governing body of the district and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect.

The powers and duties are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 for attending each meeting of the board and each committee meeting on different days, but no member shall receive such compensation in excess of \$5,000 in any one year except the president who shall

**Part V**

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio and to  
which Members of the Public are appointed by the Board of  
Supervisors**

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

**Golden Gate Bridge and Transp Distr**

**P.O. Box 9000, Presidio Station**

**(415) 923-2223**

**San Francisco, CA 94129-0601**

not receive such compensation in excess of \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him in the performance of his duties.

Reports: None referenced.

Sunset Clause: None

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

GRAFFITI ADVISORY BOARD

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Merle Goldstone**

(415) 641-2625

Public Works

2323 Cesar Chavez Street

San Francisco, CA 94124

Qualifications: The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members, 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts:

(b) Advise about the coordination of information, activities and goals among existing

Part V

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio and to
which Members of the Public are appointed by the Board of
Supervisors**

GRAFFITI ADVISORY BOARD

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Merle Goldstone**

(415) 641-2625

Public Works

2323 Cesar Chavez Street

San Francisco, CA 94124

programs funded by the City and Count and privately sponsored programs:

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **HEALTH AUTHORITY - SAN FRANCISCO**

Authority: Welfare and Institutions Code Sec. 14087.36: Added by Ordinance No. 408-94, approved 12/15/94: Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

**201 Third Street, 7th Floor  
San Francisco, CA 94103  
(415) 547-7818**

Qualifications: The Health Authority-San Francisco consists of nineteen members, 14 voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board are as follows: one member of the board or any other person designated by the Board: one shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California: one senior manager, San Francisco General Hospital: one senior manager, St. Luke's Hospital: two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council: two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

The composition of the other five members consist of the following: The Mayor shall appoint one voting member to serve at the pleasure of the Mayor. The Director of Public Health, the Director of Mental Health, and the Chancellor of the University of California at San Francisco shall each serve as a voting member or appoint a designee to serve at his or her pleasure. The Health Commission shall appoint a non-voting member to serve at its pleasure. Each member throughout their term shall be a resident or be employed within the geographic boundaries of the county.

The term of office for each member appointed by the Board shall be three years commencing at 12:00 noon January 15, 1995; provided that at the initial meeting the members appointed by the Board shall draw lots to determine seven members whose initial terms of office shall be for two years and the member or representative of the

## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **HEALTH AUTHORITY - SAN FRANCISCO**

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

**201 Third Street, 7th Floor  
(415) 547-7818 San Francisco, CA 94103**

Board of Supervisors shall serve at the pleasure of the Board. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed. Following the initial staggering of terms, each of those members shall be appointed to a term of three years except the member who shall be a member of the Board or any other person designated by the Board. The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority for the vacant position and upon receipt of the nomination schedule a hearing before the appropriate Committee of the Board for consideration of an appointment.

The Health Authority has been established as the Local Initiative under the Medi-Cal program. The Health Authority is to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate, and to ensure preservation of the safety net. The Powers and Responsibilities are stated in Section 69.3 of the Administrative Code.

Reports: None specified.

Sunset Clause: None

Compensation: Members shall not be compensation for their service on the governing body, but may be reimbursed for authorized expenses under procedures established by the governing body.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

LOCAL AGENCY FORMATION COMMISSION

Authority: Government Code Section 56330. Revised Government Code Section 56325.
General Policies and Procedures: Cortese-Knox Hertzberg Act; Amended by AB 3077.

Contact: **Gloria Young**
(415) 554-5184

Qualifications: The Local Agency Formation Commission (LAFCo) shall consist of a total of seven members, five of whom are appointed by the Board of Supervisors. The composition of the members are as follows: four members from the Board of Supervisors of the City and County are selected by the Board (Government Code Sections §56325; §56024; §56053), two as county representatives and two as city representatives. A Public Member-at-Large is appointed by the other four commissioners (§56331). The Board of Supervisors selects one alternate for the city and county representative. An alternate for the public member also may be selected (§56325) by the four LAFCo Commission members.

The term of each member shall be four years. Commissioners serve until the appointment and qualification of a successor or until removed by the appointing body (§56334). To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired (§56334).

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Sunset Date: None referenced.



Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord. Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ord. No. 337-99.

Contact: **Helynna Brooke**

(415) 255-3473

Mental Health Board

1380 Howard St, Suite 510

San Francisco, CA 94103

Qualifications: The Mental Health Board consists of seventeen (17) members. Each member of the Board of Supervisors shall appoint a member of the Mental Health Board (11 members). The remaining six (6) members are appointed by the full Board of Supervisors, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. A consumer is a person who has received mental health services in San Francisco from any program operated or funded by the City and County from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the consumer and family of consumer requirements of this section are met. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code Section 15.14.

Reports: An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

Part V

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio and to
which Members of the Public are appointed by the Board of
Supervisors**

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord.
Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ord. No. 337-99.

Contact: **Helynna Brooke**

(415) 255-3473

Mental Health Board

1380 Howard St, Suite 510

San Francisco, CA 94103

Sunset Date: None referenced.

Compensation: None referenced.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE**

Authority: Council By-Laws.

Contact: **Annette Williams**

**(415) 923-6142**

**Municipal Railway Accessible Services  
949 Presidio Ave Room 150A  
San Francisco, CA 94115**

Qualifications: The ParaTransit Coordinating Council Executive Committee consists of a total of 46 members, 38 voting members and 8 non-voting members. The Board of Supervisors appoints one (1) representative as a non-voting member.

The composition of the other 45 members are as follows: Thirty-eight voting members consisting of the following: (a) Affiliated Disabled--6 representatives from organizations in San Francisco which work with individuals with disabilities; (b) Unaffiliated Disabled--5 disabled San Francisco residents not representing organizations; (c) Affiliated Elderly--5 representatives from organizations in San Francisco which work with individuals over sixty (60) years of age; (d) Unaffiliated Elderly--6 elderly San Francisco residents over 60 years of age not representing organizations; (e) 5 Non-Profit Paratransit Organizations; (f) 1 Minority Representative; (g) 1 Low Income Representative; (h) 2 Taxi Services Representatives; (i) 1 Ramp Taxi Driver; (j) 1 Paratransit Service Representative; (k) 1 from the Mayor's Office; (l) 1 from the Commission on the Aging; (m) 1 from the Golden Gate Regional Center; (n) 1 from the Department of Human Services; (o) 1 from the Adult Day Health Care Planning Council. The additional seven (7) non-voting members consist of one representative each appointed by the following organizations: Metropolitan Transportation Commission (MTC); California Department of Transportation (CALTRANS); Bay Area Rapid Transit (BART); San Mateo Transportation (SamTrans); Golden Gate Transit; Municipal Railway; and the Transportation Authority. No organization, agency or company may have more than one representative on the Executive Committee, nor is it the intent of the Executive Committee to have any organization, agency or company control the unaffiliated membership.

The Affiliated and Unaffiliated Disabled representatives, the Affiliated and Unaffiliated Elderly representatives, the Non-profit Provider and For-profit Provider representatives shall be elected at the Annual Meeting of the full SFPCC by their respective membership caucuses. The Minority and the Low Income representatives shall be elected by the full SFPCC. The other voting representatives shall be appointed by their respective organizations.

Elected members of the Executive Committee shall serve a two-year term. Elections

## Part V

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

#### PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE

Authority: Council By-Laws.

Contact: **Annette Williams**

**(415) 923-6142**

**Municipal Railway Accessible Services  
949 Presidio Ave Room 150A  
San Francisco, CA 94115**

and terms of office shall be staggered in order the approximately one half of the Executive Committee is elected each year.

The full SFPCC is formed for the principal purpose of advising the Municipal Transportation Agency and the San Francisco Municipal railway regarding paratransit and related matters. The Executive Committee shall have the power to act on all matters not specifically referred to the full San Francisco Paratransit Coordinating Council. These powers shall include, but not be limited to, the power to decide election disputes, to appoint interim members to serve until the next regularly scheduled annual meeting of the full SFPCC, and to ratify the acts of officers.

Reports: None referenced.

Compensation: None referenced.

Sunset Clause: None.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

WESTERN SOMA CITIZENS PLANNING TASK FORCE

Authority: Resolution No. 731-04.

Contact:

Qualifications: The Western SoMa Citizens' Planning Task Force consists of 22 members: 17 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; and one appointed by the Director of the San Francisco County Transportation Authority.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g) consider policies to guide increased heights and density along the major arterial streets where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

The Board of Supervisors shall appoint 17 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate and one of whom

Part V

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio and to
which Members of the Public are appointed by the Board of
Supervisors**

WESTERN SOMA CITIZENS PLANNING TASK FORCE

Authority: Resolution No. 731-04.

Contact:

represents labor.

Three members are appointed by the District 6 Supervisor: one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be 12 members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Compensation: None

Report: None referenced

Sunset Date: November 23, 2007

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## Part VII

### **Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors**

#### **BUILDING INSPECTION COMMISSION**

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Ann Aherne**

**Building Inspection**

**1660 Mission Street**

**(415) 558-6164**

**San Francisco, CA 94103**

Qualifications: The Building Inspection Commission consists of seven members, three of whom are appointed by the President of the Board of Supervisors consisting of a residential tenant, a residential landlord, and a member of the general public. The term shall be for two years, provided that the respective terms of office of those first appointed shall be as follows: Three for one year from the effective date of Charter Section Appendix D, D3750.1 (December 19, 1994).

The other four members are appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation, a residential tenant, a residential landlord, and a member of the general public.

The Building Inspection Commission shall organize, reorganize, and manage the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the City's Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. The Central Permit Bureau shall also be managed by the Commission. Other powers and duties are stated in Charter Section D3750.4.

Compensation: None

Reports: None referenced.

Sunset Date: None referenced.

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Part VII

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

RESIDIO NEIGHBORHOOD REPRESENTATIVE WORK GROUP

Authority: Added by Resolution No. 668-01.

Contact:

Qualifications: The Presidio Neighborhood Representative Work Group consists of a total of 25 members, three members who are appointed by the President of the Board of Supervisors.

The members of the Presidio Neighborhood Representative Work Group shall include the following representatives and alternate representatives designated by the following groups:

1. Two representatives of the Coalition for San Francisco Neighborhoods selected by the Coalition for San Francisco Neighborhoods Presidio Committee.
2. One representative of the Cow Hollow Association selected by Cow Hollow Association.
3. One representative of the Cow Hollow Neighbors in Action selected by the Cow Hollow Neighbors in Action.
4. One representative of the Marina Civic Improvement and Property Owners Association selected by the Marina Civic Improvement and Property Owners Association.
5. One representative of the Pacific Heights Residents Association selected by the Pacific Heights Residents Association.
6. One representative of the Planning Association for the Richmond selected by the Planning Association for the Richmond.
7. One representative of the West Presidio Neighborhood Association selected by the West Presidio Neighborhood Association.
8. One representative of the National Parks Conservation Association selected by the National Parks Conservation Association.
9. One representative of the Sierra Club selected by the Sierra Club.
10. One representative of the Golden Gate Valley Neighborhood Association selected by the Golden Gate Valley Neighborhood Association.
11. One representative of the Marina Merchant Association selected by the Marina Merchants Association.
12. Three appointees from the President of the Board of Supervisors.
13. The department head or their designee of the Public Utilities Commission.
14. The department head or their designee of the Department of Parking and Traffic.
15. The department head or their designee of the Department of Public Works.
16. The department head or their designee of the Transportation Authority.
17. The department head or their designee of the MUNI.
18. The department head or their designee of the Planning Department.

Part VII

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

PRESIDIO NEIGHBORHOOD REPRESENTATIVE WORK GROUP

Authority: Added by Resolution No. 668-01.

Contact:

19. The department head or their designee of the Controller's Office.
20. The department head or their designee of the Office of the City Attorney.
21. The department head or their designee of the Mayor's Office of Neighborhood Services.
22. The department head or their designee of the Mayor's Office of Economic Development.

The Presidio Neighborhood Representative Work Group shall develop the City's commentary on the Presidio Trust Implementation Plan and Environmental Impact Statement. In addition, the Work Group shall develop a report on the costs associated and the impacts of future actions by the Presidio Trust.

Reports: Develop the City's commentary on the Presidio Trust Implementation Plan and Environmental Impact Statement. The Work Group shall develop a report on the costs associated and the impacts of future planning actions by the Presidio Trust.

Sunset Date: None referenced

Compensation: None referenced

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**ANNUAL LISTING OF  
ACTIVE BOARDS, COMMISSIONS,  
COMMITTEES, AND TASK FORCES  
AND  
REQUIREMENT OF MEMBERSHIP  
2007**

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: CA Government Code Section 6500 et seq; Association By-Laws

Contact: **Fred Castro**

**(510) 464-7913**

**Association of Bay Area Governments  
PO Box 2050**

**Oakland, CA 94604-2050**

Qualifications: The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives alternates. In addition, in even numbered years not evenly appoints one of its members to a two-year term.



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*San Francisco Public Library*

Government Information Center  
San Francisco Public Library  
100 Larkin Street, 5th Floor  
San Francisco, CA 94102

#### REFERENCE BOOK

*Not to be taken from the Library*

San Francisco City and County members are as follows: The ex officio officer or member of the Mayor's staff of the City and County; two representatives of the City and County appointed by the Mayor; and a fifth representative to be appointed alternately by the Board of Supervisors, with two-year appointments beginning in 1990 to be made by the Mayor and with two-year appointments in odd-numbered years not evenly divisible by four to be made by the Board of Supervisors. The terms for San Francisco members shall expire in even-numbered years and shall become effective on July 1.

The Executive Board shall be responsible for the purposes of establishing a permanent forum for the discussion of regional and subregional problems of interest and concern to the San Francisco Bay Area, developing policies and actions, and undertaking actions addressing such problems. The Board's responsibilities are outlined in the ABAG Bylaws.

The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

Compensation: \$100 per diem per voting member with a maximum of 48 meetings per year.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: CA Government Code Section 6500 et seq; Association By-Laws

Contact: **Fred Castro**

**Association of Bay Area Governments
PO Box 2050**

(510) 464-7913

Oakland, CA 94604-2050

Qualifications: The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. The terms for San Francisco members shall expire in even-numbered years. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

Reports: The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

Compensation: \$100 per diem per voting member with a maximum of 48 meetings per year.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: CA Government Code Section 6500 et seq.; and Association By-Laws.

Contact: **Vicki Rutherford**  
**(510) 464-7965**

**PO Box 2050**  
**Oakland, CA 94604-2050**

**Qualifications:** The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate (voting member). Each member city and member county of the Association shall have one seat in the General Assembly. San Francisco shall be counted as both a city and a county for purposes of membership. The Mayor or member of the governing body of each member city and the chairperson of the Board of Supervisors or member of the governing body of each member county, or their respective alternates shall be delegates to the General Assembly. The Mayor of San Francisco may designate as an alternate any officer of San Francisco who may be either an elected or principal appointed official of San Francisco.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.

The powers and functions of the General Assembly shall include:

- 1) Exercising as appropriate all of the powers of the Association as set forth in these Bylaws or the Agreement. The General Assembly shall have the power to limit the Executive Board's exercise of any power or authority set aside to the Executive Board under the Bylaws.
- 2) Any delegate may at any meeting of the General Assembly propose a subject or subjects for study by the Association. The General Assembly may take action upon such proposals and, if requested by an delegate, determine whether a study will be made of the subject or subjects so proposed or may refer such subject or subjects to the Executive Board.
- 3) Any delegate may at any meeting of the General Assembly request review by the General Assembly of any action of the Executive Board which has been taken between meetings of the General Assembly.
- 4) The budgetary duties and responsibilities set forth in Article XI of the Bylaws.

**Reports:** The General Assembly shall adopt a summary work plan and general budget, including yearly membership assessment and annual membership fee.

**Compensation:** None noted.

**Sunset Clause:** None



## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96, approved on June 11, 1996. CA Government Code Section 6500 et seq.; Association By-Laws; Amended by Res. No. 644-97, approved on July 3, 1997.

Contact: **Clarke Howatt**  
**(415) 554-7932**

**P. O. Box 2050**  
**Oakland, CA 94604-2050**

Qualifications: The Association of Bay Area Governments-Finance Authority consists of one member of the Board of Supervisors appointed by the Board of Supervisors who in turn can appoint 2 alternates.

This is a subcommittee of the Association of Bay Area Governments General Assembly. The Board will have the responsibility to hold public hearings as required by Section 147(f) of the Internal Revenue Code in connection with projects located within the City to be financed by the Authority as described in Resolution No. 532-96.

Sunset Date: None

Reports: None

Compensation: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

Contact: **Mary Romaidis**
(415) 749-4965

939 Ellis Street
San Francisco, CA 94109-7714

Qualifications: The Bay Area Air Quality Management District, Board of Directors consists of three members, two of whom are appointed by the Board of Supervisors and may either be a member of the Board of Supervisors or a person on the list submitted to the Board of Supervisors by the City Selection Committee. One member is appointed by the Mayor. The members are appointed pursuant to Section 40221.5 from each county included, in whole or in part, within the district on the basis of the population of that portion of the county, as determined by the latest estimate prepared by the Population Research Unit of the Department of Finance pursuant to Section 2227 of the Revenue and Taxation Code, included within the district. A county with a population of 1,000,000 or less, but more than 750,000 shall appoint three members of the bay district board.

Term of Office: Each member appointed by the Board of Supervisors shall hold office for a term of four years and until the appointment and qualification of his successor. No supervisor shall be a member for more than three months after ceasing to hold the office of supervisor and his membership shall be considered vacant.

The Board meets on the first and third Wednesday of each month at 9:45 a.m. at 939 Ellis Street, 7th Floor, in San Francisco. (A third member from San Francisco was appointed when the population of the City and County of San Francisco exceeded 750,000 but did not surpass 1,000,000-the census estimate by the Department of Finance Population Research Unit for 2001 is a population of 785,700; for 2002, 793,600.)

The Bay District Board may establish, within the bay district, zones wherein special regulations are warranted as specified in Section 40230 of the Health and Safety Code. Except as provided in Section 41705, the Bay District Board shall establish standards for the emission of identifiable odor-causing substances as provided in Section 40232. Notwithstanding any other provision of law, the Bay District shall adopt, implement, and enforce transportation control measures for the attainment of state or federal ambient air quality standards in accordance with the procedures set forth in the Health and Safety Code Section 40233.

Sunset Date: None.

Compensation: Actual and necessary expenses incurred in the performance of board duties and may receive compensation determined by the bay district board not to

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

Contact: **Mary Romaidis**
(415) 749-4965

939 Ellis Street
San Francisco, CA 94109-7714

exceed \$100 for each day attending the meetings of the bay district board and committee meetings thereof, but the compensation shall not exceed \$6,000 in any one year.

Reports: The Metropolitan Transportation Commission in cooperation with the bay district, ABAG, local entities, and employers developed and adopted a plan in 1990 to control emissions from transportation sources which will achieve the emission reductions established pursuant to Section 40233 of the Health and Safety Code and shall revise the plan accordingly.

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)**

Authority: Government Code Section 66620; 66600 et seq.

Contact: **Will Travis**  
**(415) 352-3653**

**50 California St. #2600**  
**San Francisco, CA 94111**

Qualifications: The San Francisco Bay Conservation & Development Commission SF (BCDC) is a State agency consisting of 27 members, one Board (voting) member appointed by the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10). The appointed member selects an alternate who must be confirmed by the Board of Supervisors and must have the same qualifications as the member.

The composition of the members of the Commission is as follows: (a) One (1) member appointed by the Division Engineer, United States Army Engineers, South Pacific Division, from his or her staff; (b) One (1) member appointed by the Administrator of the United States Environmental Protection Agency, from his or her staff; (c) One (1) member appointed by the California Secretary of Business and Transportation from his or her staff; (d) One (1) member appointed by the California Director of Finance, from his or her staff; (e) One (1) member appointed by the California Secretary of Resources, from his or her staff; (f) One (1) member appointed by the California State Lands Commission, who shall be a member of that commission or from its staff; (g) One (1) member appointed by the San Francisco Bay Regional Water Quality Control Board, who shall be a member of that board (h) Nine county representatives consisting of one member of the Board of Supervisors representative of each of the nine San Francisco Bay Area counties, appointed by the Board of Supervisors in each county. Each county representative shall be a supervisor representing a supervisorial district which includes within its boundaries lands lying with San Francisco Bay; (i) Four (4) city representatives appointed by the Association of Bay Area Governments from among the residents of the bayside cities in each of the following areas: (1) North Bay--Marin, Sonoma, Napa and Solano Counties; (2) East Bay--Contra Costa County (west of Pittsburg) and Alameda County north of the southern boundary of Hayward; (3) South Bay--Alameda County south of the southern boundary of Hayward, Santa Clara County, and San Mateo County south of the northern boundary of Redwood City; (4) West Bay--San Mateo County north of the northern boundary of Redwood City, and the City and County of San Francisco. Each city representative shall be an elected city official; (j) Seven (7) representatives of the public, who shall be residents of the San Francisco Bay Area. Five of the representatives shall be appointed by the Governor and their appointments shall be subject to confirmation by the Senate. One of the representatives shall be appointed by the Committee on Rules of the Senate, and one by the Speaker of the Assembly.

The commission shall provide a politically-responsible, democratic process by which

## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620; 66600 et seq.

Contact: **Will Travis**  
**(415) 352-3653**

**50 California St. #2600**  
**San Francisco, CA 94111**

the San Francisco Bay and its shoreline can be analyzed, planned, and regulated as a unit. The Commission shall make a continuing review of all the matters referred to in Section 66603 and Section 66651. Powers and duties of the Commission are stated in Section 66600 et seq.

Term of Office: Indefinite (not referenced).

Reports: The Commission has prepared a comprehensive and enforceable plan for the conservation of the water of the bay and the development of its shoreline entitled the San Francisco Bay Plan.

Compensation: Section 66622. In lieu of reimbursement for attendance at commission or committee meetings, or at meetings in an official capacity as a commissioner, each member of the commission or alternate who is not a state or federal employee shall receive a per diem of \$100 per day not to exceed a combined total of four days in any one calendar month.

Sunset Clause: None referenced

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: **Sue Ronkowski**

(916) 327-7500

California State Association of Counties

1100 "K" Street, Suite 101

Sacramento, CA 95814

Qualifications: The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Bylaws, Article VI. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its Supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

Compensation: None

Reports: Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.

Sunset Date: None referenced.

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## **Part I**

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **DISASTER COUNCIL**

Authority: Administrative Code Section 7.1 et seq.; Amended by Ordinance 40-72, approved 2/25/72; Amended by Ordinance 278-96, approved 7/3/96

Contact: **Annemarie Conroy**

**Office of Emergency Services  
1011 Turk Street  
San Francisco, CA 94102**

**Qualifications:** The Disaster Council consists of at least seven (7) members, three of whom are members of the Board of Supervisors and appointed by the Board of Supervisors President. The other members are comprised of the following: the Mayor, who shall be the chair; the vice-chair, who shall be appointed by the Mayor, and who, in the absence of or at the direction of the Mayor, shall act on his or her behalf on matters within the purview of this Chapter; such officers in charge of emergency services as are provided for in the current emergency plan of this City and County; such other representatives of civic, business, labor, veterans, professional, or other organizations having an official emergency responsibility, as may be appointed by the Mayor; the Controller; the Director of Emergency Services who shall be the Executive Secretary.

The purposes of this Council are to provide for the preparation and carrying out of plans for the protection of persons and property within this City and County in the event of an emergency; the direction of emergency services; and the coordination of the emergency functions of this City and County with all other public agencies, corporations, organizations, and affected private persons. The Board of Supervisors by resolution must approve and agree to abide by the California Disaster and Civil Defense Master Mutual-Aid Agreement (Resolution 11053).

**Term of Office:** Not referenced.

**Reports:** The powers and duties are to develop a plan for meeting any emergency, such plan to provide for the effective mobilization of all the resources of the community, both public and private; and to prepare and recommend for consideration and adoption by the Board of Supervisors such ordinances and resolutions and rules and regulations as are necessary to implement the emergency plan; to develop and recommend for consideration and adoption by the Board of Supervisors mutual-aid plans and agreements and such ordinances and resolutions and rules and regulations are necessary to implement such plans and agreements; and to meet upon the call of the chair as outlined in Administrative Code Section 7.4.

**Compensation :** All persons other than officers and employees of the City and County volunteering services pursuant to the provisions of this Chapter and the Emergency Plan, shall serve without compensation from the City and County.

## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **DISASTER COUNCIL**

Authority: Administrative Code Section 7.1 et seq.; Amended by Ordinance 40-72, approved 2/25/72; Amended by Ordinance 278-96, approved 7/3/96

Contact: **Annemarie Conroy**

**Office of Emergency Services  
1011 Turk Street  
San Francisco, CA 94102**

Sunset Clause: None.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Resolution No. 379-68, approved on May 20, 1968 in accordance with the Economic Opportunity Act of 1964, as amended by the Economic Opportunity Amendments of 1967 (81 Stat. 672); Amended by Resolution No. 79-81, approved on February 5, 1981; Amended by Resolution No. 285-00, approved April 14, 2000. Council By-Laws. INACTIVATED in December 2003. No contact in 3 years. No known address. Reactivated.

Contact: **Nathaniel Mason**
(415) 749-5600

1426 Fillmore St.# 301
San Francisco, CA 94115

Qualifications: The Economic Opportunity Council of San Francisco, Inc. consists of fifteen (15) members, one of whom is a Board of Supervisors member appointed by the Board of Supervisors. The 15 members are comprised of low-income representatives and representatives of private groups and interests who shall serve as elected or appointed members for a term of four years; they may be appointed or elected for additional terms. Public officials shall serve for the same period as their election to public office. Designated alternates for public officials shall be reappointed at the start of each elected term of office. Alternates do not have to be public officials but shall have the full authority to act for the public officials whom they represent. The public officials consist of the Mayor; one member of the Board of Supervisors; one member of either the Board of Education or the Community College Board; the Public Defender; the District Attorney; and the Sheriff.

The governing board of the Economic Opportunity Council, the board of directors shall have the following powers and duties as stated in the Council's By-laws: (a) approve the goals and long-term objectives of the corporation; (b) amend the articles of incorporation or these bylaws; (c) adopt corporate policies and procedures as referenced in the bylaws; (d) ensure that corporate policies and procedures are properly administered; (e) approve all elements of grant applications as stated in the bylaws; (f) approve all amendments of program plans and budgets; (g) monitor corporate performance and ensure that programs are being properly implemented and are accomplishing their stated objectives; (h) ensure complete conformance with all governing rules, regulations, policies, and other requirements of organizations which fund the corporation; (i) ensure that low-income people are meaningfully involved in the entire poverty program throughout the City and County of San Francisco as stated in the bylaws; (j) establish its own membership and standing committee structures as stated in the bylaws; (k) select the executive director of the corporation as stated in the bylaws; and (l) create and approve plans and budgets and monitor performance as stated in the bylaws.

Compensation: Expense reimbursement only to the extent permitted by State or Federal regulations and instructions.

Part I

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio**

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Resolution No. 379-68, approved on May 20, 1968 in accordance with the Economic Opportunity Act of 1964, as amended by the Economic Opportunity Amendments of 1967 (81 Stat. 672); Amended by Resolution No. 79-81, approved on February 5, 1981; Amended by Resolution No. 285-00, approved April 14, 2000. Council By-Laws. INACTIVATED in December 2003. No contact in 3 years. No known address. Reactivated.

Contact: **Nathaniel Mason**
(415) 749-5600

1426 Fillmore St.# 301
San Francisco, CA 94115

Sunset Clause: None
Report Requirements: None

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## Part I

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio**

#### **FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE**

Authority: Ordinance No. 170-95. Amended by Ord. No. 192-99. Administrative Code Chapter 5 Section 5.190 et seq.

Contact: **Emily Murase, Ph.D.**

**Dept. on the Status of Women  
25 Van Ness Avenue, Suite 130  
San Francisco, CA 94102**

**(415) 252-2570**

Qualifications: The Family Violence Advisory Council consists of a Steering Committee and an Advisory Council. The membership of the Steering Committee consists of ten members, one of whom is the President of the Board of Supervisors, or his or her designee. The other nine members are comprised of the following: the Presiding Judge of the Superior Court or his/her designee; a second designee of the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

The Council is established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. The Council may also advise the courts of the City and County and the Mayor by submitting recommendations to improve the response by these departments to family violence and abuse. The general purpose of the council shall be to (1) increase the awareness and understanding of domestic and family violence and its consequences and (2) recommend programs, policies and coordination of City services that may reduce the incidence of domestic and family violence in San Francisco. The Steering Committee shall serve as the policy setting body of the Council. Duties of the Steering Committee shall include the establishment of the organization and structure of the Council, appointment of members to the Advisory Committee and assignment of the Advisory Committee's duties, creation of working groups when necessary to implement the objectives of the Council, and to oversee the operations of the Council.

Terms of Office: Not specified.

Reports: None referenced.

Compensation: None referenced.

Sunset Date: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Resolution 89-71 as amended by resolutions 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89

Contact: **Mayor's Criminal Justice Council
City Hall Room 496**

Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the President of the Board.

NOTE: Karin Carlson in the Mayor's office confirmed on 12/19/02 that this group hasn't met for many years and should be officially terminated.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### **METROPOLITAN TRANSPORTATION COMMISSION (MTC)**

Authority: Government Code Section 66500 et. seq.

Contact: **Rosy Leyva**

**(510) 817-5775**

**Metropolitan Transportation Commission  
101 - 8th Street**

**Oakland, CA 94607-**

**Qualifications:** The Metropolitan Transportation Commission consists of 19 members, one voting member of whom is appointed by the Board of Supervisors and must be an officer or employee of the City and County of San Francisco. Sixteen of the nineteen members are voting members.

The composition of the members are as follows: Fourteen voting members are appointed directly by local elected officials. In each of the more populous counties, Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara -- two commissioners are appointed, one by the county's council of mayors and council members (in San Francisco, by the mayor) and one by the county board of supervisors. In each of the less populous counties, Marin, Napa, Solano and Sonoma-- the county's council of mayors and council members nominates up to three candidates to the board of supervisors, which selects one commissioner. Because of this system, most commissioners are local elected officials. In addition, one voting representative each is appointed by the Association of Bay Area Governments and the San Francisco Bay Conservation and Development Commission.

The three nonvoting members are as follows: One representative of the state's Business, Transportation and Housing Agency, as well as the federal Department of Housing and Urban Development, and the United States Department of Transportation.

The MTC was created to plan the transportation network for the nine Bay Area counties. In addition to preparing a long-range plan, MTC looks at specific travel routes, weighs the relative merits of various travel options (new rail or roads, or upgrades to what is already in place), then decides on the needed improvements.

**Compensation:** \$100 for each meeting with a limit of 5 meetings a month for reimbursement.

**Reports:** The Commission adopted a regional transportation plan for the region. Any new transportation project in the region must be included in the plan before it can move forward. Each county within the jurisdiction of the commission, together with the cities and transit operators within the county, may, every two years, develop and update the transportation plan for the county and the cities within the county. The commission shall develop an emergency transportation system management plan

**Part I**

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio**

**METROPOLITAN TRANSPORTATION COMMISSION (MTC)**

Authority: Government Code Section 66500 et. seq.

Contact: **Rosy Leyva**

**(510) 817-5775**

**Metropolitan Transportation Commission  
101 - 8th Street  
Oakland, CA 94607-**

which defines the continuing emergency services required during reconstruction of highway facilities which have been rendered inoperable by the earthquake. The plan shall be in effect for the period of time needed to restore the damaged sections of State Route 880 in the County of Alameda and State Route 280 and the Embarcadero Freeway in the City and County of San Francisco.

Sunset Clause: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

RETIREMENT BOARD

Authority: Charter Section 12.100

Contact: **Clare M. Murphy**

(415) 487-7024

Retirement System

30 Van Ness Avenue, Suite 3000

San Francisco, CA 94102

Qualifications: The Retirement Board consists of seven members, one member of whom is a member of the Board of Supervisors appointed by The President of the Board of Supervisors to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

The composition of the other members are as follows: three public members to be appointed by the Mayor pursuant to Section 3.100 (17), and three members elected by the active members and retired persons of the Retirement System from among their number. The public members appointed by the Mayor shall be experienced in life insurance, actuarial science, employee pension planning or investment portfolio management, or hold a degree of doctor of medicine. There shall not be, at any one time, more than one retired person on the Board. Vacancies on the Board shall be filled by the Mayor for the remainder of the unexpired term, except that in the case of elected employee members, a vacancy shall be filled by a special election within 120 days after the vacancy occurs unless the next regularly scheduled employee member election is to be held within six months after such vacancy occurred.

The Retirement Board in accordance with Article XVI, Section 17 of the California Constitution shall have plenary authority and fiduciary responsibility for investment of monies and administration of the Retirement System. The Board shall be the sole authority and judge consistent with this Charter and ordinances, as to the conditions under which members of the Retirement System may receive and may continue to receive benefits under the Retirement System, and shall have exclusive control of the administration and investment of such funds as may be established.

Sunset Date: None

Reports: None referenced.

Compensation: None referenced.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93; Revenue and Taxation Code 7288.1 et seq.

Contact: **Doug Diboll**

Qualifications: The San Francisco County Public Finance Authority is governed by a Board of Directors that consists of a total of ten members, five of whom are members of the Board of Supervisors and appointed by the President of the Board of Supervisors. The composition of the other members are as follows: five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2. In the event said transactions and use tax is imposed, said Authority may exercise all powers necessary to perform the collection, administration and allocation duties with respect to said tax in a manner consistent with Part 1.6 of the California Revenue and Taxation Code.

A local public finance authority's purpose is to finance drug abuse prevention, crime prevention, health care services, and public education in any county if either or both of the following occur: (a) the county Board of Supervisors adopts a resolution declaring its intent to propose an increase in the transactions and use tax in the county pursuant to this chapter; (b) the county Superintendent of Schools receives resolutions from a majority of the governing boards of the school districts in the county declaring their intent to propose an increase in the transactions and use tax in the county. The Local Public Finance Authority may exercise all powers necessary to perform the collection, administration, and allocation duties with respect to the transactions and use tax in a manner consistent with Part 1.6 (commencing with Section 7251). The Board of Supervisors proposed an increase in the transactions and use tax in San Francisco pursuant to Chapter 3.5 of the Revenue and Taxation Code.

Reports: None Referenced

Compensation: None Referenced

Sunset Date: None Referenced

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell**

(650) 363-4131

**Hall of Justice and Records
401 Marshall Street
Redwood City, CA 94062-**

Qualifications: The Board of Supervisors appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

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#### **STATE LEGISLATION COMMITTEE**

Authority: Administrative Code Section 5.5-5.11

Contact:

**(415) 554-6141**

**Mayor  
City Hall, Room 288  
San Francisco, CA 94102**

Qualifications: The State Legislation Committee shall consist of seven members. The President of the Board of Supervisors appoints two members of the Board to this committee. The Mayor shall act as Chair, the City Attorney, Controller, Assessor and Treasurer shall be the other members.

Each member may designate a representative to attend the meeting in his or her absence. Members serve ex-officio without any specified term so that the service of individuals is limited by the terms of their respective elected offices. A designated representative of a member may be changed at any time.

The Committee shall have the duty to study all proposals for the enactment of legislation affecting in any way the interests or welfare of the City and County which is pending before the State Legislature or which may be considered for presentation to the Legislature.

Reports: None  
Compensation: None  
Sunset Date: None

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

(415) 274-0665

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Qualifications: The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Peter Summerville**

(415) 274-0665

Treasure Island Project

410 Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

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## Part I

### Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

#### URBAN COUNTIES CAUCUS

Authority: Non-profit organization by-laws.

Contact: **Casey Sparks Kaneko**

**1100 K Street**

**Suite 101**

**(916) 327-7531**

**Sacramento, CA 95814**

Qualifications: The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year by the Board of Supervisors to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Reports: None referenced

Compensation: None referenced.

Sunset Date: None referenced.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

WATER TRANSIT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Authority: Senate Bill 428

Contact: **Karen Shelver**

**Water Transit Authority Community Advisory
Comm.**

120 Broadway

(415) 364-3180

San Francisco, CA 94111

Qualifications: The Water Transit Authority Community Advisory Committee consists of one member representing each local jurisdiction in which a water transit terminal exists or is proposed and one member representing each special district providing public water transit services. The San Francisco Board of Supervisors appoints one of its members to the Committee.

The Committee shall in turn appoint one of its members to the Water Transit Authority Board of Directors.

The Committee is tasked with helping to prepare a plan for expanding ferry transit services. The authority shall prepare and adopt a San Francisco Bay Area Water Transit Implementation and Operations Plan for submission to the state legislature. The plan shall include all appropriate landside, vessel, and support elements, operational and performance standards, and policies.

Reports: None referenced

Compensation: None

Sunset Clause: None referenced

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ARTS TASK FORCE**

Authority: Res. No. 781-04; amended by Res. No. 316-05; Res. No. 402-05; Res. No. 802-05.  
Res. 77-06.

Contact: **Sharon Page Ritchie**

**Arts Commission  
25 Van Ness Avenue, Suite 240  
San Francisco, CA 94102**

Qualifications: The Arts Task Force consists of 21 voting members drawn from the not-for-profit arts industry in San Francisco; (1) two voting members who are artists working the San Francisco Bay Area; (2) two voting members who serve as a directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets exceeding 5 million dollars; (3) two voting members who serve as directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets between 1 million dollars and 5 million dollars; (4) two voting members who serve as a directors, staff members or board members a non-profit arts organizations based in San Francisco with annual budgets between \$250,000 and 1 million dollars; (5) two voting members who serve as a directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets less than \$250,000; (6) 11 voting members who are residents of the City and County of San Francisco with a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District; (7) 14 non-voting members as follows: the Director of Cultural Affairs or his or her designee from the Arts Commission staff; the Director of Grants for the Arts or his or her designee from the Grants staff; a member of the staff of the Department of Administrative Services who is familiar with the City's arts community and arts industry and is appointed by the Director of Administrative Services; a member of the staff of the Mayor's Office of Economic and Workforce who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Community Development, who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Neighborhood Services who is familiar with the City's arts community and arts industry and is appointed by the Mayor; the President of the Arts Commission, or his or her designee from the Commission; a member of the Grants for the Arts Advisory Committee, appointed by the Director of Grants for the Arts; the Director of the Fine Arts Museums, or his or her designee from the Fine Arts Museums Board of Trustees or Fine Arts Museums staff; the Director of the Asian Art Museum, or his or her designee from the Asian Art Commission or Asian Art Museum staff; the Managing Director of the War Memorial and Performing Arts Center, or his or her designee from the War Memorial Board of Trustees or War Memorial staff; a representative from the Convention and Visitors Bureau Arts and Tourism Program, appointed by the director of the Convention and Visitors Bureau; representative of a

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### ARTS TASK FORCE

Authority: Res. No. 781-04; amended by Res. No. 316-05; Res. No. 402-05; Res. No. 802-05.  
Res. 77-06.

Contact: **Sharon Page Ritchie**

**Arts Commission  
25 Van Ness Avenue, Suite 240  
San Francisco, CA 94102**

charitable foundation that provides funding for the arts, appointed by the Mayor; and a member of the Film Commission to the Arts Advisory Board Task Force appointed by the Mayor (added by Res. No. 402-05).

The Arts Task Force is established to publicly discuss, investigate and make recommendations to the Board of Supervisors and Mayor whether and how to update or restructure the various elements of the City's agencies, programs and policies concerning the arts in San Francisco to better achieve the goals of:

1. Sustaining and stabilizing community-based not-for-profit arts organizations serving, celebrating and supporting San Francisco's many diverse neighborhoods;
2. Building upon the City's strong creative workforce and existing substantial arts economy to increase employment and leverage new economic opportunities;
3. Expanding City resources for low and moderate income housing and affordable studios and workspaces, to help retain artists in San Francisco.

In developing recommendations for the Board of Supervisors regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts, the Arts Task Force shall hold public meetings, solicit suggestions from the not-for-profit arts community and make use of existing studies, analyses and data compiled by City agencies and other organizations.

The voting members in Categories 1 through 5, above, shall be appointed by the Board of Supervisors and the Mayor. The Board of Supervisors shall appoint one member in each of these categories and the Mayor shall appoint one member in each of these categories. With respect to the voting members in Category 6, each member of the Board of Supervisors shall appoint one member to the Task Force and may give preference to individuals residing in his or her respective Supervisorial District. The non-voting members shall be appointed as specified above. Each Task Force member shall serve at the pleasure of the appointing authority.

In making appointments, the appointing officials shall take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. Members shall serve a term of six months. The first six month term for all members shall begin upon the date the Clerk



## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ARTS TASK FORCE**

Authority: Res. No. 781-04; amended by Res. No. 316-05; Res. No. 402-05; Res. No. 802-05.  
Res. 77-06.

Contact: **Sharon Page Ritchie**

**Arts Commission  
25 Van Ness Avenue, Suite 240  
San Francisco, CA 94102**

of the Board of Supervisors certifies to the President of the Board of Supervisors that all members of the Task Force have been appointed following the adoption of this Ordinance. Members shall conduct the first meeting of the Task Force within 30 days of the appointment of a quorum (11) of the 21 voting members. In the event a vacancy in Task Force membership occurs, the successor to the vacant position shall be appointed to complete the unexpired term of the office vacated in the same manner used to select the previous occupant of that position.

Compensation: None

Sunset Date: July 1, 2005; extended to November 1, 2005 by Res. No. 316-05; extended to January 31, 2006 by Res. No. 802-05. Operations of Task Force extended by Res. No. 77-06 through the implementation of Task Force recommendations.

Report: The Task Force shall submit to the Board of Supervisors initial written report by April 1, 2005, summarizing its preliminary findings and recommendations regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts in light of the three primary goals specified herein in subsection (f), and shall submit a final written report containing such recommendations and suggested methods of implementation within six months of the initial meeting of the Task Force. The Task Force shall also submit copies of its approved, official meeting minutes to the Clerk of the Board of Supervisors within 10 days of Task Force approval. The deadline for submittal of the Task Force initial report extended to August 1, 2005 by Res. No. 316-05.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98,
Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

Qualifications: The Assessment Appeals Board No. 1 consists of eight members, five regular members, and three alternate members all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98,
Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

Assessment Appeals Board
City Hall, Room 405

(415) 554-6778

and subject to the limitations contained in Article XIII of the California State Constitution and Assessment Appeals Board 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: \$100 for each one-half day of service.
Sunset Clause: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ASSESSMENT APPEALS BOARD NO. 2**

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

Qualifications: The Assessment Appeals Board No. 2 consists of eight members, five regular members, and three alternate members all of whom are appointed by the Board of Supervisors.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to only hear applications for reduction for property on the secured or unsecured rolls assessed at less than \$20,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Blocks 1 - 876, inclusive, or Assessor's Blocks 3701-3899 inclusive.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: (\$100 for each one-half day of service.)  
Sunset Clause: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01; amended by Resolution No. 407-02; amended by Resolution No. 225-03; amended by Resolution No. 369-05; amended by Ordinance No. 58-06.

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program
1390 Market Street Suite 230**

(415) 252-3812

Qualifications: The Asthma Task Force consists of a total of 27 members (15 voting, 12 non-voting), 17 of whom are appointed by the Board of Supervisors. 15 of the 17 members appointed by the Board of Supervisors are voting members; two are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide community-based research or advocacy related to asthma issues in San Francisco; (2) one representative of childcare coordinating/advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) one representative of the Department of Public Health; (5) two representatives of environmental health/justice organizations; (6) two representatives of hospital associations, health care provider institutions, or MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) two individuals who represent health care professions working with asthmatics. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant interests.

In addition to the above 17 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Department of the Environment; Fire Department; Emergency Medical Services Division; Planning Department; the San Francisco Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and United States Housing and Urban Development.

The purpose of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II; Added by Ordinance 72-01; amended by Resolution No. 407-02; amended by Resolution No. 225-03; amended by Resolution No. 369-05; amended by Ordinance No. 58-06.

Contact: **Tirtza Rosenberg**

**Health Childhood Lead Prevention Program
1390 Market Street Suite 230**

(415) 252-3812

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan were extended to February 28, 2003. Thereafter, the Task Force was to submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors two years after the passage of this ordinance regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2008, this task force shall expire.

Compensation: Members shall serve without compensation or reimbursement for expenses.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### BACK STREETS BUSINESS ADVISORY BOARD

Authority: Ordinance No. 279-04; Admin. Code Sections 5.260 through 5.265.

Contact: **Jill Lerner**

**City Administrator  
City Hall, Room 362**

**(415) 554-6075**

**San Francisco, CA 94102**

**Qualifications:** The Back Streets Business Advisory Board consists of 14 members; eight members appointed by the Board of Supervisors; one member appointed by the Small Business Commission; one member representing the Mayor's Office of Economic and Workforce Development; one member representing the Mayor's Office of Community Development; one member representing the Planning Department; one member representing the Port of San Francisco; and one member representing the San Francisco Redevelopment Agency.

The Back Streets Business Advisory Board is established for the purpose of seeking to develop and implement focused policies and programs that encourage the retention and expansion of Back Streets businesses. This effort is consistent with and furthers the Commerce and Industry Element of the General Plan, which calls for a balanced local economy where good paying jobs are available to the widest breadth of the San Francisco labor force. Back Streets businesses have needs distinct from other businesses, including building sizes and types, transportation access, financing, and workforce training, and require economic development programs specific to those needs. Back Streets businesses in San Francisco have heretofore lacked an institutional advocate in City government that is focused on their distinct needs and that is designed to assist them in accessing economic development support channels in City government and remaining competitive in San Francisco.

The composition of the nine voting members shall be as follows: Eight voting members shall be nominated by the Rules Committee of the Board of Supervisors and appointed by the Board of Supervisors, filling the following seats: (i) a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco; (ii) a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco; (iii) a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco; (iv) an officer or representative of an organization that represents San Francisco businesses; (v) an officer or representative of a labor union or other labor organization; (vi) an officer or representative of an economic development or planning organization or association, or of an academic institution; (vii) a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses; and (viii) a person who has a demonstrated interest in and knowledge pertaining to Back Streets businesses. The ninth voting member shall be appointed by the Small Business Commission. This ninth seat may be filled either by a member of the Small Business Commission or by

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **BACK STREETS BUSINESS ADVISORY BOARD**

Authority: Ordinance No. 279-04; Admin. Code Sections 5.260 through 5.265.

Contact: **Jill Lerner**

**City Administrator**

**City Hall, Room 362**

**(415) 554-6075**

**San Francisco, CA 94102**

someone who is not a member of that Commission.

There shall be five nonvoting members on the Advisory Board: (i) a representative of the Mayor's Office of Economic and Workforce Development; (ii) a representative of the Mayor's Office of Community Development; (iii) a representative of the Planning Department; (iv) a representative of the Port of San Francisco; and (v) a representative of the San Francisco Redevelopment Agency.

Voting members on the Advisory Board shall serve at the pleasure of the Board of Supervisors, except that the voting member appointed by the Small Business Commission shall serve at the pleasure of that Commission; provided, however, that a voting member's term shall expire by operation of law upon the Advisory Board's determination that the member in question has three consecutive unexcused absences from Advisory Board meetings. Upon such a determination, the Advisory Board shall notify the Board of Supervisors in writing that the term of the member in question has expired, except that if the member in question was appointed by the Small Business Commission, the Advisory Board shall notify that Commission in writing that the term of that member has expired.

Compensation: None

Sunset Date: November 16, 2006

Reports: The Advisory Board shall submit its initial report to the Board of Supervisors no later than nine months following its initial meeting. The initial report shall include but need not be limited to the following matters: (i) an analysis of the needs of Back Street businesses, including but not limited to issues of land availability, financing, and workforce skills; (ii) an analysis of policies and programs of the City and other jurisdictions designed to assist Back Street businesses; and (iii) recommendations as to policies and programs the City may adopt to assist in the retention and expansion of Back Street businesses in San Francisco. The Board of Supervisors or a committee thereof shall schedule a hearing on the initial report no later than sixty days following its submission to the Board of Supervisors. The Advisory Board may submit other reports covering the matters pertaining to Back Street businesses as the Advisory Board deems appropriate.

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **BALLOT SIMPLIFICATION COMMITTEE**

Authority: Ordinance 188-75. Amended by Ordinance 49-87; Ordinance 429-97; Elections Code Section 600.

Contact: **Barbara Carr**

**(415) 554-6105**

**Elections**

**City Hall, Room 48**

**San Francisco, CA 94102**

Qualifications: The Ballot Simplification Committee consists of a total of six members, five of whom are voting members, three of whom shall be appointed by the Board of Supervisors.

The composition of the other members are as follows: Two voting members whom shall be appointed by the Mayor. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

The Committee shall have the power and duty to (1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; (2) Assist the Director of Elections in preparing the additional materials set forth in Article V of the Elections Code (Elections Materials mailed to the Voter). In the exercise of its powers and duties, the Committee shall have access to any appropriate officer, department, board or commission of the City and County for consultation and assistance. When preparing a digest, the Committee shall give consideration to the analyses prepared by departments pursuant to Section 350 of the Elections Code (requiring Departments to transmit an analysis of initiative measures to the Ballot Simplification Committee.

Reports: Digest of any measure which is to be voted on at any election in the City and County.

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **BALLOT SIMPLIFICATION COMMITTEE**

Authority: Ordinance 188-75. Amended by Ordinance 49-87; Ordinance 429-97; Elections Code  
Section 600.

Contact: **Barbara Carr**

**(415) 554-6105**

Sunset Date: None

Compensation: None

**Elections**

**City Hall, Room 48**

**San Francisco, CA 94102**

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD

Authority: Education Code Sections 18747 and 18749; Bay Area Library and Information System Advisory Board By-Laws; California Library Laws, 1990, Sec. 20145.

Contact: **Mary Hudson**

**SF Main Public Library
Main Library, Civic Center, #41
San Francisco, CA 94102**

(415) 557-4235

Qualifications: The Bay Area Library and Information System Advisory Board consists of a total of nine (9) members, one member of whom is appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area (San Francisco). Each system shall establish an advisory board consisting of as many members as there are member jurisdictions of the system. The governing body of each member jurisdiction shall appoint one member to the advisory board from among its residents who are representatives of the public-at-large and of the underserved residents in the system service area. Member libraries are Alameda County Library, Alameda Free Library (City of Alameda), Berkeley Public Library, Contra Costa County Library, Hayward Public Library, Livermore Public Library, Oakland Public Library, Pleasanton Public Library and San Francisco Public Library.

The purpose of this Board shall be to provide a means for effective communication between the Administrative Council and its system service area and to help ensure that library services provided by each System respond appropriately to the needs of its residents. The duties of the System Advisory Board shall include but are not limited to the following: (1) assisting the Administrative Council in the development of the system plan of service; (2) advising the Administrative Council on the need for services and programs; (3) assisting in the evaluation of the services provided by the system; and (4) establishing and maintaining liaison with the Bay Area Library Information Systems (BALIS) Administrative Council.

Term of Office: The term for any member shall be two years and each member shall serve no more than two consecutive terms. Terms shall coincide with the fiscal year beginning July 1st and ending June 30th, two years later.

Reports: Assisting the Administrative Council in the development of the system plan of service.

Sunset Date: None

Compensation: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **BICYCLE ADVISORY COMMITTEE 2002**

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact: **Oliver Gajda**

**(415) 701-4467**

**Department of Parking and Traffic  
1 South Van Ness Avenue, 7th Floor  
San Francisco, CA 94103**

Qualifications: The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own



## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact: **Oliver Gajda**

**(415) 701-4467**

organization and procedures.

Compensation: None

**Department of Parking and Traffic  
1 South Van Ness Avenue, 7th Floor  
San Francisco, CA 94103**

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BIODIESEL ACCESS TASK FORCE

Authority: Resolution 82-06

Contact: **Monica Fish**

(415) 355-3709

Environment

11 Grove Street

San Francisco, CA 94102

Qualifications: The Biodiesel Access Task Force consists of a total of fifteen members (five voting, ten non-voting), five of whom are appointed by the Board of Supervisors. The Board of Supervisors appoints five voting members of the public that represent the biodiesel community such as gas station owners, fleet operators and consumers. Such community members may include organizations. No organization shall have more than one representative on the Task Force.

In addition to the above five members, one non-voting member shall be appointed to the Task Force by the heads of each of the following San Francisco departments/agencies: Department of the Environment; San Francisco Public Utilities Commission; Fire Department; Department of Public Health; Department of Building Inspection; Department of Planning; Municipal Transportation Authority; Treasurer/Tax Collector; Mayor's Office of Workforce and Economic Development; and the Port.

The purpose of the Task Force is to facilitate the creation of a biodiesel fueling infrastructure that provides public access to biodiesel and biodiesel blends. In order to reach this goal, the Task Force shall recommend to the Board of Supervisors appropriate legislative action and city-wide strategies that would increase biodiesel use such as the following: (1) the development of incentives for consumer, wholesaler and retailers of biodiesel, (2) the streamlining of current city processes that support biodiesel use among city fleets and among the city's consumers, and (3) the implementation of a permitting process for biodiesel fueling stations. Permitting process proposals can include, but are not limited to, permit fee waivers for the first ten biodiesel filling stations selling neat biodiesel and biodiesel blends of B99. The permitting process shall be consistent with federal, state and existing local law and shall balance the public's health, safety and right-to-know with the time and cost to potential permittees. The Task Force shall consult with state environmental agencies in considering proposed requirements.

Term of Office: Members of the Biodiesel Access Task Force shall be appointed for a term of twenty months. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force shall prepare a written report setting forth its recommendations as well as criteria for evaluating the success of the Task Force's

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BIODIESEL ACCESS TASK FORCE

Authority: Resolution 82-06

Contact: **Monica Fish**

(415) 355-3709

Environment

11 Grove Street

San Francisco, CA 94102

proposals. The Task Force shall submit their report within twelve months after the first meeting of the Task Force.

Sunset Date: The Biodiesel Access Task Force shall expire no later than December 31, 2007.

Compensation: Members shall serve without compensation or reimbursement for expenses.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **CHILD CARE PLANNING AND ADVISORY COUNCIL 2003**

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8.

Contact: **Melinda Felice**

**Department of Children, Youth and Their  
Families**

**1390 Market Street, Suite 900**

**San Francisco, CA 94102**

**(415) 554-8958**

Qualifications: The Child Care Planning and Advisory Council consists of 30 members. Eleven members are nominated by individual Supervisors and appointed by the Board of Supervisors. The Board of Supervisors shall also permanently assign a seat on the council to the director or his/her designee from each of the following four public agencies: the Department of Children, Youth and their Families, the Department of Human Services, the Recreation and Park Department and the Office of Community Development. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall appoint the remaining 15 members.

The members appointed by the Board of Supervisors shall be representative of the following categories: A) Two Consumers - Parents, guardians or caretakers with varied income levels who use child care and/or early education services. B) Three Child Care Providers - Private child care providers including one from a private center, one from a family day care home and one from a Head Start center. C) One Public at large member. D) Five Community representatives. The list of qualified individuals for appointment may include members of the following organizations: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local businesses that fall within the definition of "Community representatives".

The Council is established to advise the Board of Supervisors, the Mayor, the SF Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local State, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code section 5.200.

The term of each member of the Council shall be for three years, beginning after an initial phase of terms drawn by lot. Initial terms shall by lot be designated so that ten

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **CHILD CARE PLANNING AND ADVISORY COUNCIL 2003**

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8.

Contact: **Melinda Felice**

**Department of Children, Youth and Their  
Families**

**1390 Market Street, Suite 900**

**San Francisco, CA 94102**

**(415) 554-8958**

members shall serve a two-year term, 10 members shall serve a three-year term, and 10 members shall serve a four year term. On the expiration of these initial terms, all terms shall be for three years. Any member may be re-appointed for one additional consecutive term. Any person serving a term of two years or less shall not be considered having completed one full term, and will therefore remain eligible to serve two complete terms. Persons serving two complete terms will be eligible to serve again after one year of non-service.

Reports: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$25.00 per meeting, not to exceed \$600.00 annually exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZENS GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article V (passed as Prop. F in the March 2002 election)

Contact: **Donna Hood**

(415) 554-7502

**City Hall, Room 316
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102**

Qualifications: The Citizens' General Obligation Bond Oversight Committee consists of a total of nine members, three of whom are appointed by the Board of Supervisors. The members appointed by the Board are comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization; (3) one member shall be active in a community organization.

The other members are comprised of the following: Three members appointed by the Mayor and comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization and (3) one member shall be active in a community organization. Two members are appointed by the Controller and comprised of the following: (1) one member with expertise in auditing governmental financial statements or with expertise in public finance law; (2) one member with expertise in construction management. One member is appointed by the Civil Grand Jury and shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

No employee or official of the City shall be appointed to the committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee.

Each member shall serve for a term of two years and for no more than two consecutive terms.

The Civil Grand Jury's purpose is to inform the public concerning the expenditure of general obligation bond proceeds. The committee shall actively review and report on the expenditure of taxpayers' money in accordance with the voters' authorization.

Reports: The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.

Compensation: None.

Sunset Clause: None.

Part II

**Boards, Commissions and Committees to which Members of the
Public are Appointed by the Board of Supervisors**

CITIZENS GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article V (passed as Prop. F in the March 2002 election)

Contact: **Donna Hood**

(415) 554-7502

**City Hall, Room 316
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102**

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805 et seq.; Bylaws; Administrative Code Section 15.19; Ordinance 337-99.

Contact: **Danita Mathis**

**Drug Abuse Advisory Board**  
**1380 Howard Street 4th floor**

**(415) 255-3521**

Qualifications: The City-Wide Alcoholism Advisory Board consists of fifteen members all of whom are appointed by the Board of Supervisors and must be residents of San Francisco who have a professional interest in and personal commitment to alleviating alcohol abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. A designation of persons who may not serve on the Board are referenced in Administrative Code Section 15.19.

The Advisory Board's responsibilities include utilizing services to alleviate the alcohol problems of specific population groups and the community identified pursuant to the planning process described in Health and Safety Code Section 11810.5. Those services shall include, but need not be limited to services to problem drinkers and their families, and activities frequently referred to as prevention and early intervention as defined in Section 11811 et seq. of the Health and Safety Code. The Advisory Board shall coordinate its efforts where appropriate with San Francisco's other advisory boards concerned with substance abuse problems and shall provide community participation in the planning, budgeting, and monitoring of the City and County's alcohol-related services.

Term of Office: The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant.

Reports: County Alcohol Program Plan.

Compensation: The members shall serve without compensation.

Sunset Date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

COMMISSION OF ANIMAL CONTROL AND WELFARE

Authority: Added by Ordinance No. 226-73, approved on June, 1973. Code Section 41.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance 182-89 approved June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, May 7, 1999.

Contact: **Richard Schulke** **401 Van Ness Avenue**
 Room 400
 San Francisco, CA 94102
(415) 554-6831

Qualifications: The Commission of Animal Control and Welfare consists of 11 members, seven of whom are voting members appointed by the Board of Supervisors. The voting members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters and one licensed veterinarian practicing in San Francisco.

The other four members who are non-voting members include the following: One member shall consist of the Director of the Animal Care and Control Department or his or her designated representative. One City Department representative member shall be appointed by each of the following: the Director of the Department of Public Health or his or her designated representative; the Chief of Police or his or her designated representative; and the General Manager of the Recreation and Park Department or his or her designated representative.

Each member of the Commission of Animal Control and Welfare of the City and County of San Francisco shall be a resident of the City and County of San Francisco, except for the licensed veterinarian, who must practice in San Francisco, but who need not be a resident of San Francisco.

The Commission shall have the powers and duties to (a) hold hearings and submit recommendations regarding animal control and welfare to the Board of Supervisors and the City Administrator; (b) study and recommend requirements for the maintenance of animals in public, private, and commercial care; and (c) work with the Tax Collector, the Director of the Animal Care and Control Department and authorized licensing entities to develop and maintain dog licensing procedures and make recommendations on fees.

Term of Office: Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

COMMISSION OF ANIMAL CONTROL AND WELFARE

Authority: Added by Ordinance No. 226-73, approved on June, 1973. Code Section 41.1 et seq.,
Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by
Ordinance 182-89 approved June 5, 1989; Amended by Ordinance 394-89 approved
on November 6, 1989; Amended by Ordinance No. 107-99, May 7, 1999.

Contact: **Richard Schulke**

(415) 554-6831

401 Van Ness Avenue

Room 400

San Francisco, CA 94102

Reports: The Commission shall render a written report of its activities to the Board of
Supervisors quarterly as stated in Section 41.3 of the San Francisco Health Code.

Sunset Date: None

Compensation: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### COMMISSION ON THE AGING ADVISORY COUNCIL

Authority: Ordinance 500-80; Administrative Code Section 5.54; Ordinance 248-85; Res. No. 499-03; Bylaws of the Advisory Council.

Contact: **Emma Harper**

**(415) 355-3555**

**Department of Aging and Adult Services  
875 Stevenson Street, 3rd Floor  
San Francisco, CA 94103**

Qualifications: The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: 11 members appointed by the Commission on the Aging. More than 50% of the members of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

Compensation: \$25 per meeting

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575; Developmental Disabilities Area Board V Bylaws.

Contact: **Susan Bacome**

(510) 286-0439

DDAB Area Board V

1515 Clay Street, #300

Oakland, CA 94612

Qualifications: The Developmental Disabilities Area Board consists of fifteen (15) members, two of whom are appointed by the Board of Supervisors. The composition of the members are as follows: two voting members appointed by the governing body of each county (five counties-Alameda, Contra Costa, Marin, San Francisco and San Mateo; ten positions, two from each county) and five members appointed by the Governor.

Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

The Area Board is one of thirteen (13) federally funded Boards established by California state law to protect and advocate for the rights of persons with developmental disabilities. The Board is responsible for advocacy, monitoring, training, planning, resource development, public education, and public information on behalf of persons with developmental disabilities living in Alameda, Contra Costa, Marin, San Francisco and San Mateo counties. The Board does not operate or fund any direct social or health care services. The purpose is to carry out the responsibilities and duties assigned to it by the Lanterman Act and the State Plan under the Federal Developmental Disabilities Act.

Term of Office: Members may serve two three-year terms. If a member is appointed to fill another member's unexpired term, the months served in the unexpired term shall not be counted towards the maximum of six years of service as an Area Board member.

Sunset Clause: None referenced.

Compensation: None referenced.

Report Requirements: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **DRUG ABUSE ADVISORY BOARD**

Authority: Administrative Code Chapter 15. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Georgia Creel**  
**(415) 864-6474**

**1478 Masonic Avenue**  
**San Francisco, CA 94117**

Qualifications: The Drug Abuse Advisory Board consists of a total of fifteen (15) members, all of whom are appointed by the Board of Supervisors. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public. The members are comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse. Membership shall include representatives from various social, economic and occupational groups and shall be broadly representative of the demographic characteristics of San Francisco. Appointments shall reflect public policy favoring a broadly constituted membership that reflects the diversity of the general public of San Francisco, including ethnic minorities, women, and persons from varying economic levels. Membership shall be drawn from all areas of the City and County.

The Advisory Board shall not include any person or his spouse who is any of the following:

A) A member of the Board of Supervisors or a person on the staff of a member of the Board; B) An employee of the Department of Public Health, including a therapist or counselor who is paid by the Department or who works at a Department clinic.

The Advisory Board shall not include in excess of 33-1/3 percent of its membership any person or his or her spouse who is any of the following:

A) A member of a Board of Directors or advisory board or employee of any City and County operated or City and County contract provider of drug services, or of any program approved pursuant to Section 11876 of the California Health and Safety Code (methadone program); B) A direct recipient of any State funds allocated for drug programs under Part 3 of Division 10.5 of the California Health and Safety Code pursuant to a contract with the State Department of Health Services which shall include compensation for contracted service or membership on an advisory body or Board of Directors of such recipient agency.

The term of each membership shall be three years. Vacancies on the Advisory Board shall be filled for the unexpired term of the membership position which becomes vacant. Membership shall terminate with expiration of the term to which the member was appointed or if the member ceases to maintain the status which qualified him or her for appointment, except that the member may continue to serve until a successor is appointed.

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **DRUG ABUSE ADVISORY BOARD**

Authority: Administrative Code Chapter 15. Added by Ord. 467-87; amended by Ordinance 337-99.

Contact: **Georgia Creel**  
**(415) 864-6474**

**1478 Masonic Avenue**  
**San Francisco, CA 94117**

The primary purpose of the Board shall be to provide citizen participation in the development of county policies and programs related to drug and drug abuse, alcohol and alcoholism. The Board is dedicated to supporting the provision of quality prevention and treatment services, and to insure that necessary services are available and accessible to those residents of San Francisco who need them. The Advisory Board shall coordinate its efforts, where appropriate with San Francisco's other advisory boards concerned with alcohol and drug problems and shall perform the duties specified in Section 11965(k) of the California Health and Safety Code.

Reports: The Advisory Board shall issue written recommendations regarding the funding of proposals for services received by the county's Drug Program Administrator.

Compensation: None

Sunset Date: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS COMMISSION

Authority: Charter Section 13.103.5

Contact: **Shirley Rodriques**

(415) 554-4305

Elections

City Hall, Room 48

San Francisco, CA 94102

Qualifications: The Elections Commission consists of seven members, one of whom is appointed by the Board of Supervisors and is broadly representative of the general public. The composition of the other members are as follows: one member appointed by the Mayor; the City Attorney, the Public Defender, the District Attorney, the Treasurer, and the Board of Education of the San Francisco Unified School District. The member appointed by the Mayor shall have a background in the electoral process. The member appointed by the City Attorney shall have a background in elections law. The member appointed by the Treasurer shall have a background in financial management. The members appointed by the District Attorney, Public Defender, the Board of Education of SFUSD shall be broadly representative of the general public.

Term of Office: The Commission members shall serve five-year terms. No person appointed as a Commission member may serve as such for more than two successive five-year terms. Any person appointed as a commission member to complete more than two and one half years of a five-year term shall be deemed to have served one full term. In the event a vacancy occurs, the appointing authority who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term. All members initially appointed shall take office on January 1, 2002.

The Elections Commission shall oversee all public federal, state, district and municipal elections in the City and County. The Commission shall set general policies for the Department of Elections and shall be responsible for the proper administration of the general practices of the Department, subject to the budgetary and fiscal provision of the Charter. These duties shall include but not be limited to approving written plans prior to each election, submitted by the Director of Elections, detailing the policies, procedures, and personnel that will be used to conduct the election as well as an assessment of how well the plan succeeded in carrying out a free, fair and functional election. See Charter for restrictions on membership.

Compensation: None.

Sunset Date: None

Reports: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **ELECTIONS TASK FORCE 2001**

Authority: The San Francisco Charter Section 13.110 (d); Proposition G at the November 6, 2001 Election; Ordinance 16-02. Administrative Code Section 5.87.

Contact:

**Elections  
City Hall, Room 48  
San Francisco, CA 94102  
(415) 554-4375**

Qualifications: The Elections Task Force 2001 consists of a total of nine (9) members, three of whom are appointed by the Board of Supervisors. Three members shall be appointed by the Mayor and three members shall be appointed by the Elections Commission. The Director of Elections shall serve ex officio as a non-voting member. The members shall have a background in the election process in San Francisco and shall be broadly representative of the People of the City and County of San Francisco.

Within 60 days following publication of the decennial federal census in the year 2000 and every decennial (10 year) federal census after that, the Director of Elections shall report to the Board of Supervisors on whether the existing districts continue to meet the requirements of federal and state law and the criteria for drawing districts lines set in the Charter. If it is determined that any of the districts are not in compliance, the Board of Supervisors by ordinance shall convene and fund the nine-member elections task force.

The Elections Task Force shall be responsible for redrawing supervisorial district lines in accordance with the law, and shall make adjustments as appropriate based on public input at public hearings. Districts must conform to all legal requirements, including the requirement that they be equal in population. Population variations between districts should be limited to one percent from the statistical mean unless additional variations, limited to five percent of the statistical mean, are necessary to prevent dividing or diluting the voting power of minorities and/or to keep recognized neighborhoods intact; provided, however, that the redistricting shall conform to the rule of one person, one vote, and shall reflect communities of interest within the City and County. The Task Force shall complete redrawing district lines before April 15, 2002. If the Task Force determines that the adjusted population data is not available a sufficient period of time before April 15, 2002 in order to use the adjusted population data in redrawing the district lines for the November 2002 supervisorial election, and the adjusted population data demonstrates more than a five percent variance from the figures used in redrawing the district lines for the November 2002 supervisorial election, the Task Force shall redraw the district lines by April 15, 2004 in accordance with the requirements above.

Term of Office: Not referenced.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d); Proposition G at the November 6, 2001 Election; Ordinance 16-02. Administrative Code Section 5.87.

Contact:

**Elections**

**City Hall, Room 48**

**(415) 554-4375**

**San Francisco, CA 94102**

Sunset Date: None referenced.

Compensation: None.

Reports: The Elections Task Force shall prepare one or more plans, in the form of proposed charter amendments, that will provide the people of the City and County of San Francisco with a fair and adequate method of electing members of the Board of Supervisors to represent the people of the City and County.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **John St. Croix**

(415) 252-3100

Ethics Commission

25 Van Ness Avenue, Suite 220

San Francisco, CA 94102

Qualifications: The Ethics Commission shall consist of five members, one member of whom is appointed by the Board of Supervisors. The member appointed by the Board of Supervisors shall be broadly representative of the general public.

The Mayor, the City Attorney, the District Attorney and the Assessor each shall appoint one member of the Commission that comprise the other four members. The member appointed by the Mayor shall have a background in public information and public meetings. The member appointed by the City Attorney shall have a background in law as it relates to government ethics. The member appointed by the Assessor shall have a background in campaign finance. The member appointed by the District Attorney shall be broadly representative of the general public.

The members shall serve six-year terms, provided that the first five commissioners to be appointed to take office on the first day of February 2002 shall by lot classify their terms so that the term of one commissioner shall expire at 12:00 noon on each of the second, third, fourth, fifth and sixth anniversaries of such date, and on the expiration of these and successive terms of office, the appointments shall be made for six-year terms. In the event of a vacancy, the officer who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term.

Members of the Commission shall be officers of the City and County, and may be removed by the appointing authority only pursuant to Section 15.105. No person may serve more than one six-year term as a member of the Commission, provided that persons appointed to fill a vacancy for an unexpired term with less than three years remaining or appointed to an initial term of three or fewer years shall be eligible to be appointed to one additional six-year term. Any term served before the effective date of this Section shall not count toward a member's term limit. Any person who completes a term as a Commissioner shall be eligible for reappointment six years after the expiration of his or her term.

During his or her tenure, a member of the Commission may not: hold any other City or County office or be an officer of a political party. No member or employee of the Ethics Commission may be a registered lobbyist or campaign consultant, or be employed by or receive gifts or other compensation from a registered lobbyist or campaign consultant. No member or employee of the Ethics Commission may

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **John St. Croix**

Ethics Commission
25 Van Ness Avenue, Suite 220
San Francisco, CA 94102

(415) 252-3100

participate in any campaign supporting or opposing a candidate for City elective office, a City ballot measure, or a City officer running for any elective office. Participation in a campaign includes but is not limited to making contributions or soliciting contributions to any committee within the Ethics Commission's jurisdiction, publicly endorsing or urging endorsement of a candidate or ballot measure, or participating in decisions by organizations to participate in a campaign.

The Commission may subpoena witnesses, compel their attendance and testimony, administer oaths and affirmations, take evidence and require by subpoena the production of any books, papers, records or other items material to the performance of the Commission's duties or exercise of its powers.

The Commission serves the public, city employees and officials and candidates for public office through education and enforcement of ethics laws. The Commission provides open access to public records in ethics-related matters. The Commission acts as filing officer for, and auditor of, financial disclosure statements filed by political candidates and committees and designated City and County employees. The Commission assesses fees and penalties for failure to adhere to deadlines and requirements, audits statements to ensure compliance with contribution limits, administers an education program, and produces educational materials. It also oversees registration and regulation of lobbyists, investigates ethics complaints, provides advice on ethical matters and publishes statistical reports.

Its duties include: filing and auditing of campaign finance disclosure statements; campaign consultant registration and regulation; lobbyist registration and regulation; filing officer for statements of economic interest; administration of the Whistleblower program; investigations of ethics complaints; enforcement education and training; and providing advice and statistical reporting.

Compensation: None

Reports: Statistical reports

Sunset Date: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **FOOD SECURITY TASK FORCE**

Authority: Ord. No. 206-05.

Contact:

**Health**

**101 Grove Street**

**(415) 554-2500**

**San Francisco, CA 94102**

**Qualifications:** The Food Security Task Force shall consist of up to 11 members. Voting members, other than department representatives and the School District representative, shall serve at the pleasure of the Board of Supervisors. Food security shall mean the state in which all persons obtain a nutritionally adequate, culturally acceptable diet at all times through local non-emergency sources

The Board of Supervisors shall appoint one voting member from: the Human Service Agency, the Department of Public Health, the Department of Children, Youth and their Families, the Mayor's Office on Community Development, and the Recreation and Park Department. The Clerk of the Board of Supervisors shall invite the San Francisco Unified School District to submit a representative for appointment by the Board as a voting member of the Task Force.

In addition, the Board may appoint as voting members of the Task Force up to four representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents. Such community members may include but are not limited to representatives from the San Francisco Food Bank or St. Anthony's Foundation. No organization shall have more than one representative on the Task Force.

Members other than department representatives shall serve at the pleasure of the Board of Supervisors.

The Task Force shall invite federal agencies, such as the United States Department of Agriculture, Food and Nutrition Services, to send a representative to sit as a non-voting member of the Task Force.

The Department of Public Health, Nutrition Services, shall provide clerical assistance and logistical support to the Task Force and its committees.

The Food Security Task Force shall recommend to the Board of Supervisors legislative action and city-wide strategies that would increase participation in federally funded programs such as the Food Stamp program, Summer Food Service, the Child and Adult Care Food Program, the Homeless Children Nutrition Program, the Special Supplemental Nutrition Program for Women Infants and Children (WIC), the National School Lunch Program and the National School Breakfast Program. The Task Force

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### FOOD SECURITY TASK FORCE

Authority: Ord. No. 206-05.

Contact:

**Health**

**101 Grove Street**

**(415) 554-2500**

**San Francisco, CA 94102**

shall also provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies on addressing hunger and enhancing the food security of San Francisco residents in addition to any other issues within the Task Force's expertise.

Reports: The Food Security Task Force shall prepare a written, comprehensive, and coordinated strategic plan setting forth its recommendations and suggestions on implementation. The Task Force shall submit the plan to the Board of Supervisors within 12 months after the first meeting of the Task Force. The Board of Supervisors may adopt legislation to support the plan. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan and meeting the plan's goals to the Board bi-annually.

Compensation: None.

Sunset Date: Two years after the passage of this ordinance, the Food Security Task Force shall submit a recommendation to the Board of Supervisors on whether the Task Force should continue in operation. Unless this measure creating the Task Force is reauthorized and extended by the Board by resolution prior to June 30, 2007, Sections 470.1 and 470.2 shall expire by operation of law.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

FOSTER CARE IMPROVEMENT TASK FORCE

Authority: San Francisco Administrative Code Sections 5.300 and 5.305; Ordinance No. 279-05.

Contact:

Human Services

170 Otis Street

(415) 557-6431

San Francisco, CA 94103

Qualifications: The Foster Care Improvement Task Force shall consist of 15 voting members, appointed by the Board of Supervisors, and eight nonvoting members. Voting members shall be appointed for a term of two years.

The Board of Supervisors shall appoint the voting members of the Foster Care Improvement Task Force from the following categories: (A) Six representatives of neighborhood organizations, with one each from the following six neighborhoods in which there is a significant number of African American children in foster care: 1) Oceanview/Merced/Ingleside, 2) Potrero Hill, 3) South of Market/Tenderloin, 4) Visitacion Valley, 5) Western Addition; and 6) Bayview/Hunter's Point; (B) One representative of a faith based organization; (C) One representative of a childcare organization; (D) One representative involved in engagement and community planning, with expertise working with African-American and Latino families; (E) One representative from a domestic violence organization; (F) One representative from an organization dedicated to serving emancipated youth; (G) One representative of a foster care advocacy organization; (H) One representative who is a foster care parent; (I) One representative who is an emancipated youth; (J) One representative of a child welfare organization. The Task Force shall consist of up to eight nonvoting members: (A) a representative of the Department of Children, Youth and Their Families; (B) a representative of the Juvenile Probation Department; (C) a representative of the Adult Probation Department; (D) a representative from the Department of Public Health's Children's System of Care Initiative; (E) a representative from the Human Services Agency's Foster Care System; and (F) a representative from the Economic and Workforce Development Department. In addition, San Francisco United School District and the San Francisco Housing Authority each shall be invited to provide a representative as the seventh and eighth nonvoting members, respectively, of the task force.

The Human Services Agency shall provide staff support to the Task Force as is necessary to notice meetings, maintain minutes of the meetings, produce and distribute agendas and materials for meetings and comply with the requirements of the City's Sunshine Ordinance.

The Foster Care Improvement Task Force shall recommend to the Board of Supervisors legislative action and citywide strategies to implement the proposals of the Disproportionality Project, which include: 1) implement circles of support within

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

FOSTER CARE IMPROVEMENT TASK FORCE

Authority: San Francisco Administrative Code Sections 5.300 and 5.305; Ordinance No. 279-05.

Contact:

Human Services

170 Otis Street

(415) 557-6431

San Francisco, CA 94103

the community that support and mentor individuals/families struggling to move out of crisis; 2) launch a targeted, focused, "positive message" campaign that saturates the city, especially the five priority areas, as defined by the Disproportionality Project Report dated November 2004, to influence community thinking and actions regarding disproportionality in foster care; 3) develop effective family support strategies and programs for priority areas and populations; 4) strengthen interdepartmental collaboration among the Department of Human Services, the Department of Public Health, and other key City departments to support parents and adult caregivers who are substance abusers (and related problems, such as mental illness); 5) focus on youth permanence, i.e. permanent placement of foster youth through legal guardianship, adoption or reunification; 6) implement policies and practices that ensure continuity, consistency, equity and effectiveness within the San Francisco Department of Human Services, especially in family placements; 7) focus on preventative, culturally competent and family responsive services; 8) improve and expand City departments' data systems; and 9) initiate and maintain interdepartmental and community collaborations.

Compensation: Members of the Foster Care Improvement Task Force shall serve without compensation or reimbursement for expenses.

Sunset Date: Unless reauthorized and extended by the Board by resolution before August 31, 2007, this Article shall expire by operation of law. The Board may reauthorize and extend the task force every two years, but the task force shall not continue in effect beyond August 31, 2011.

Report: The Foster Care Improvement Task Force shall provide a written report to the Board of Supervisors every six months to inform the Board of the Task Force's progress.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 12.200.

Contact: **Laini Scott**

**1145 Market Street  
Suite 200**

**(415) 554-1727**

**San Francisco, CA 94103**

Qualifications: The Health Service System Board consists of seven (7) members, one member of the Board of Supervisors to be appointed by the President of the Board of Supervisors. The other members consist of the City Attorney or designated deputy city attorney; two members appointed by the Mayor pursuant to Section 3.100, one of whom shall be an individual who regularly consults in the health care field, and the other a doctor of medicine; and three members elected from the active and retired members of the System from among their number. Elected members need not reside with the City and County of San Francisco.

The Health Service Board shall establish and maintain detailed historical costs for medical and hospital care and conduct an annual review of such costs; apply benefits without special favor or privilege; put such plans as provided for in Section A8.422 into effect and, through the Human Resources Department, conduct and administer the same and contract therefor and use the funds of the System; make rules and regulations for the administration of business of the Health Service System as specified in Section 12.200; and receive, consider and, within 60 days after receipt, act upon any matter pertaining to the policies of, or appeals from, the Health Service System submitted to it in writing by a member or any person who has contracted to render medical care to the members.

The terms of members, other than the two ex officio members shall be five years, one term expiring on May 15 of each year.

Compensation: None specified.

Reports: None specified

Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

IMMIGRANT RIGHTS COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 211-97; Administrative Code Section 5.201.

Contact: **Marie Mitchell**

(415) 554-4789

**Immigrant Rights Commission
City Hall, Room 352
San Francisco, CA 94102**

Qualifications: The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: The Commission shall render an annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None

Compensation: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

Authority: Welfare and Institutions Code Section 12301.6; Ordinance No. 185-95; Ordinance No. 55-05.

Contact: **Donna Calame**

**(415) 243-4477**

**In-Home Supportive Services Public Authority  
939 Market Street, Suite 550  
San Francisco, CA 94103**

Qualifications: The governing body of the In-Home Supportive Services (IHSS) Public Authority shall be composed of 13 members appointed by the Board of Supervisors. The Board of Supervisors shall solicit recommendations for appointment of qualified members through a fair and open process, including reasonable written notice to, and affording reasonable response time from, the IHSS Authority, members of the general public, and other interested persons and organizations. No fewer than 50 percent of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS.

Membership categories on the governing body shall be as follows:

1. Two consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
2. Two consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
3. One consumer at-large over the age of 55 years;
4. One consumer at-large between the ages of 18 and 60 years;
5. One worker who provides personal assistance services to a consumer;
6. One Commissioner from the Human Services Commission, recommended to the Board by the Commission;
7. One Commissioner from the Commission on the Aging, recommended to the Board by the Commission;
8. One Commissioner from the Health Commission, recommended to the Board by the Commission;
9. One member of the Mayor's Disability Council, recommended to the Board by the Council.
10. One member representing the bargaining unit of the union that represents IHSS independent providers.
11. One consumer at-large who is 18 years of age or older.

The In-Home Supportive Services Public Authority shall provide assistance in finding personnel for the In-Home Supportive Services Programs through the establishment of a central registry, and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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Contact: **Donna Calame**

**(415) 243-4477**

**In-Home Supportive Services Public Authority  
939 Market Street, Suite 550  
San Francisco, CA 94103**

Initial appointment of both the consumer and worker members shall be made from a list of recommendations based on applications designed by, and submitted to, the IHSS Task Force of Planning for Elders in the Central City. The governing body of the Authority may make recommendations to the Board of Supervisors for establishing procedures for consumer and worker member appointments. Every attempt shall be made to assure that each appointee will be able to serve the full term to which he or she has been appointed, in order to ensure continuity in the work of the Authority.

After the terms of the initial period are complete, each appointment to the governing body shall thereafter be for a three-year term. A member may be reappointed, but may not serve more than a total of nine consecutive years on the governing body. The initial appointment periods shall be staggered as follows:

- (1) Three one-year terms;
- (2) Four two-year terms; and
- (3) Four three-year terms.

Upon appointment, members shall draw lots to determine the length of each member's initial term.

Qualified applicants must reside in San Francisco and have: familiarity with, or knowledge of, personal assistance services; the capacity to understand their role to aid and assist the Authority in the administration of its duties; and the ability to attend regularly scheduled meetings, which shall occur only in facilities which meet disability access requirements.

Report: The Authority shall submit annually a report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LIBRARY CITIZENS ADVISORY COMMITTEE

Authority: Admin Code Article XXV, Section 5.250 (Ord. No. 94-04)

Contact: **Richard Walsh**

San Francisco, CA

Qualifications: The Library Citizens Advisory Committee consists of 17 voting members; 11 members appointed by individual members of the Board of Supervisors, 3 members appointed by the Board of Supervisors and 3 appointed by the City Librarian. All members shall serve two-year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member to the Committee and may give preference to individuals residing in his or her respective Supervisorial District.

The three members appointed by the Board of Supervisors must be members from the community at large, subject to the following requirements: one appointee shall be representative of senior citizens, one appointee shall be representative of New Americans for whom English is a second language and one appointee shall be representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment.

The City Librarian appoints three members, subject to the following requirements: one appointee shall represent the interests of the San Francisco Unified School District and/or public education in San Francisco, one appointee shall represent the interests of technology, and/or user privacy and one appointee shall represent the interests of the disabled community.

Each Committee member shall serve at the pleasure of his or her respective appointing authority and that authority's successors.

The Committee shall consist of individuals who reside in San Francisco, use the facilities and services of the San Francisco Public Library System, and are library cardholders in good standing. Appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Library Commission or full-time employees of the Library. In addition, appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Council for Neighborhood Libraries or any advisory body created by the initiative of a member of the Library Commission or the City Librarian. Appointments to the Committee by the City Librarian may, at the City Librarian's sole discretion, include members of the Library Commission, Council for Neighborhood Libraries, Library advisory groups or Library employees.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LIBRARY CITIZENS ADVISORY COMMITTEE

Authority: Admin Code Article XXV, Section 5.250 (Ord. No. 94-04)

Contact: **Richard Walsh**

San Francisco, CA

The Library Citizens Advisory Committee is established to publicly discuss and make recommendations to the Board of Supervisors regarding the expenditure of Library bond monies; implement and prioritize Library plans and programs; and the efficiency and scope of Library operations and services to the public.

Reports: The Committee shall take minutes of its regular and special meetings and submit copies of Committee-approved minutes to the Board of Supervisors on a quarterly basis. Where the Committee identifies areas that it concludes may require changes or improvements, the Committee shall recommend appropriate action to be taken by the Board of Supervisors. The Committee shall submit to the Board of Supervisors and to the Library Commission a written report, by June 30 of each year, summarizing its findings and recommendations.

Sunset Date: March 1, 2007

Compensation: None

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **LOCAL HOMELESS COORDINATING BOARD**

Authority: Res. No. 827-97; Res. No. 926-99; Res. No. 720-01; Res. No. 208-05.

Contact: **Daryl Higashi**  
**(415) 558-1985**

**San Francisco, CA**

Qualifications: The Board of Supervisors amended the Continuum of Care Plan to incorporate the recommendations of the above proposal and disbanded effective August 1, 2005, the current Local Homeless Coordinating Board and reconstituted, effective August 1, 2005, the Local Homeless Coordinating Board to nine members.

The Board of Supervisors will appoint one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but will not involve designating specific seats for specific constituencies.

The Mayor shall appoint one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but will not involve designating specific seats for specific constituencies.

The Controller shall appoint one member from one of the aforementioned categories, subject to confirmation by the Board of Supervisors.

The staff from the Department of Human Services, the Department of Public Health, the Mayor's Office of Housing, the Mayor's Office of Community Development and the Mayor's Office of Disability will support Local Board efforts, will provide relevant information and act as a resource for the Local Board.

Members of the Local Board shall serve four-year terms at the pleasure of their appointing officer. To stagger the terms, four members shall serve an initial term of two years and five members shall serve an initial term of five years. The Clerk of the Board of Supervisors shall determine the terms by the drawing of lots.

Reports: The Local Board shall, on a semi-annual basis, provide a written report to the Board of Supervisors consisting of the following information: updates on the implementation of the Continuum of Care Plan and the Ten Year Plan, the status of the integration and coordination of the Ten Year Plan with the Continuum of Care Plan, the status of McKinney funding, a report from the Shelter Monitoring Committee and any other policy issues of which the Local Board wishes to inform the Board of Supervisors.



## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### LOCAL HOMELESS COORDINATING BOARD

Authority: Res. No. 827-97; Res. No. 926-99; Res. No. 720-01; Res. No. 208-05.

Contact: **Daryl Higashi**  
**(415) 558-1985**

**San Francisco, CA**

Compensation: None.

Sunset Clause: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838 Health and Safety Code Section 321.7. Board of Supervisors' Resolution No. 664-82; MCAHB By-Laws.

Contact: **Antoniette Walton**

(415) 575-5692

Health

101 Grove Street

San Francisco, CA 94102

Qualifications: The Maternal Child and Adolescent Health Board consists of no less than 15 nor more than 30 members, all of whom are appointed by the Board of Supervisors as follows: Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: individuals or parents of children eligible for health services; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health representative; members of existing local groups advisory to maternal, child, and adolescent health programs in the jurisdiction; and other individuals interested in the health of mothers and children. Both consumers and providers of services shall be represented. Consumers are considered to be non providers and should constitute no less than 1/3 of the Board.

Each member shall designate an alternate with qualifications similar to that of the member. This alternate will have all of the duties and responsibilities of the member. The alternate member may not vote if the regular member is present. Members shall be appointed for a term of three years and may be reappointed.

The objective of the Board is to advise the governing body on local programs and services affecting the health of mothers, children and adolescents. The duties and responsibilities are stated in the By-laws.

Compensation: None, except members shall be reimbursed for actual and necessary expenses incurred in connection with the performance of their duties. Members may additionally be reimbursed upon request to the governing body for their actual and necessary additional costs of child care and lost wages.

Reports: Review and comment during the development and adoption of the required annual local maternal and child health services plan addressing strategies for coordinating and integrating local maternal, child, and adolescent health programs and planning processes. Provide formal written input on local maternal, child and adolescent health services and needs to the local health planning agencies for inclusion in plans for health services and local proposed use of public funds.

Sunset Date: The Health and Safety Code Section 321.7 sunsetted in 1986. Board of Supervisors resolution # 664-82 remains effective and has no sunset date.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: Created by AB 1838 Health and Safety Code Section 321.7. Board of Supervisors' Resolution No. 664-82; MCAHB By-Laws.

Contact: **Antionette Walton**

(415) 575-5692

Health

101 Grove Street

San Francisco, CA 94102

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#### MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

Authority: Charter Section 8A.111

Contact: **Debra Reed**

**(415) 554-6873**

**Municipal Transportation Agency**

**1 South Van Ness Avenue, 7th Floor**

**San Francisco, CA 94103**

Qualifications: The Municipal Transportation Agency Citizens Advisory Council consists of 15 members. 1 member is appointed by each member of the Board of Supervisors and 4 members are appointed by the Mayor.

No fewer than 10 members of the Council must be regular riders of the Municipal Railway. At least two members must use the Municipal railway's paratransit system, and at least three of the members must be senior citizens over the age of 60. The membership of the Council shall be reflective of the diversity and neighborhoods of the City and County.

The members shall be appointed to 4 year terms and shall serve at the pleasure of their appointing power. Staggered terms for the initial appointees shall be determined by lot.

Reports: None referenced

Sunset Clause: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution 168-01.

Contact: **Julie Mark**

Recreation and Park Department

30 Van Ness Avenue, 5th Floor

(415) 581-2549

San Francisco, CA 94102

Qualifications: The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by Resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution 168-01.

Contact: **Julie Mark**

(415) 581-2549

**Recereation and Park Department
30 Van Ness Avenue, 5th Floor
San Francisco, CA 94102**

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### PEDESTRIAN SAFETY ADVISORY COMMITTEE

Authority: Administrative Code Article XXIV, Sections 5.250 and 5.251. (Ordinance 85-02)

Contact: **Oliver Gajda**

**(415) 701-4579**

**Department of Parking and Traffic  
1 South Van Ness Avenue, 7th Floor  
San Francisco, CA 94103**

Qualifications: The Pedestrian Safety Advisory Committee shall consist of eleven (11) voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Advisory Committee shall be supported by the Department of Parking and Traffic.

Report: The Committee shall report to the Board of Supervisors on an annual basis , with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PENINSULA CORRIDOR JOINT POWERS BOARD

Authority: Joint Powers Agreement Peninsula Corridor Project Planning; JPB Rules of Procedures; Res. 914-88; JPB Resolution 2000-3; Assembly Bill 1650.

Contact: **Peninsula Corridor Joint Powers Board**
P.O. Box 3006
(650) 508-6269 **San Carlos, CA 94070-**

Qualifications: The Peninsula Corridor Joint Powers Board consists of a total of nine members, with three members representing the City and County of San Francisco as follows: one appointed by the Board of Supervisors, one appointed by the Mayor and one appointed by the Public Utilities Commission.

The composition of the remaining six members are: Three members representing SamTrans as follows: one member of SamTrans Board designated by Board; one member of SamTrans Board appointed by San Mateo County Board of Supervisors; and one member of SamTrans Board appointed by the Cities Selection Committee of the Council of Mayors of San Mateo County. Three members representing the Santa Clara County Transit District as follows: one member of District Board designated by Board; one member appointed by the Board of Supervisors of Santa Clara County; and one member of the Metropolitan Transportation Commission appointee of the Cities Selection Committee of Santa Clara County.

The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

The Joint Powers Board shall be the policy making body for the Project and shall have power to implement the Project. The Project means specific planning studies related to the Peninsula Commute Service, including, but not limited to, the interim upgrading of CalTrain, including work performed for and involved with the preparation of a Draft Environmental Impact Statement, and preparation for the acquisition of the full corridor right-of-way.

Reports: The Joint Powers Board shall review and approve a Master Work Plan to be prepared and submitted by the Project Manager and otherwise provide general direction for and monitor the progress of the Project.

Compensation: This is a compensated position--\$100 for attending each meeting of the board and each committee meeting, but not to exceed \$400 in any month.

Sunset Date: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **POLICE COMMISSION**

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Contact: **Sergeant Joe Reilly**

**(415) 553-1667**

**Police Commission**

**Thomas J. Cahill Hall of Justice, Room 505**

**San Francisco, CA 94103**

Qualifications: The Police Commission shall consist of seven members. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three members to the commission. The Mayor shall nominate four other members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **POLICE COMMISSION**

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Contact: **Sergeant Joe Reilly**

**(415) 553-1667**

**Police Commission**

**Thomas J. Cahill Hall of Justice, Room 505**

**San Francisco, CA 94103**

has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None

Sunset Date: None

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

POWER PLANT TASK FORCE

Authority: Res. No. 119-04; Res. No. 807-05; Res. No. 416-06.

Contact: **Jill Lerner**

(415) 554-6075

City Administrator

City Hall Room, 362

San Francisco, CA 94102

Qualifications: The Power Plant Task Force consists of a total of 7 (Res. No. 416-06) voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 resident of the Mission Bay area, 1 resident of Bayview Hunters Point area, 1 resident of the Potrero Hill area, 1 resident of the Central Waterfront area, 1 member at-large, the executive director of the San Francisco Community Power Coop or his/her designee, and the executive director of Literacy for Environmental Justice or his/her designee.

The Task Force shall provide input to the City and County of San Francisco which previously was conducted by the Potrero Power Plant Advisory Task Force which advised the Board on power policy issues related to the construction of new power generating facilities in the Southeast portion of San Francisco, power demand management, the Energy Resource Plan and an energy policy for the city.

Compensation: None

Reports: None

Sunset Date: November 1, 2005; extended to November 1, 2006 by Res. No. 807-05; extended to June 1, 2007 by Res. No. 416-06.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE**

Authority: Admin. Code Article XV, Sections 5.140 - 5.142 (Ordinance No. 58-04).

Contact: **Suzanne Gautier**

**Public Utilities Commission  
1155 Market Street  
San Francisco, CA 94103**

**(415) 554-3204**

**Qualifications:** The Public Utilities Citizen's Advisory Committee consists of 17 members; 11 members appointed by individual members of the Board of Supervisors, 2 members appointed by the President of the Board of Supervisors and 4 members appointed by the Mayor. All members shall serve four year terms. A member may be re-appointed for additional four year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor (and the appointee shall remain a resident of the same district in order to continue serving in that seat) and must demonstrate one or more of the following qualifications: representing a community, business, environmental or environmental justice organization, or with demonstrated knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.

The two members appointed by the President of the Board of Supervisors must be residents of the City and County of San Francisco; one member who represents a small business in San Francisco and one member who represents an environmental justice organization.

Of the four members appointed by the Mayor the following qualifications shall apply: one member who represents the PUC's regional water customers, one member who represents a large San Francisco water user; one City resident who has demonstrated knowledge of engineering or financial management; and one member who represents a regional or statewide environmental organization.

The Public Utilities Citizen's Advisory Committee is established for the purpose of providing recommendations to the General Manager of the Public Utilities Commission, the Public Utilities Commission and the Board of Supervisors on the success of the Department in achieving the goals and objectives set out in section 8B.122 of the City Charter (with the exception of 8.B.122 (a) (2)). At a minimum, these functions will include review of and recommendations of the Public Utilities Commission's long term strategic, financial and capital improvement plan. The Public Utilities Citizen's Advisory Committee is not intended to and shall not duplicate the functions of the Public Utilities Rate Fairness Board or the Public Utilities Revenue



## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE**

Authority: Admin. Code Article XV, Sections 5.140 - 5.142 (Ordinance No. 58-04).

Contact: **Suzanne Gautier**

**(415) 554-3204**

**Public Utilities Commission**

**1155 Market Street**

**San Francisco, CA 94103**

Bond Oversight Committee.

Reports: At least annually, prior to the scheduled adoption or amendment by the Public Utilities Commission of its long term strategic plans, the Committee shall prepare a report containing its overview of the status of the long term strategic plans and its recommendations regarding any proposed long term strategic plan adoption or amendment, including the strategic goals and objectives and any performance goals set forth in the plan. The report shall be provided to the Clerk of the Board of Supervisors, the General Manager of the Public Utilities Commission and each member of the Public Utilities Commission at least two weeks prior to the Commission's consideration of a long term strategic plan adoption or amendment. Failure of the Citizen's Advisory Committee to timely submit its report shall not require a continuance of the Commission's consideration or action. In addition, the committee may at any time submit information, reports, or recommendations to the Board of Supervisors, General Manager of the Public Utilities Commission and each member of the Public Utilities Commission.

Sunset Date: None referenced

Compensation: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PUBLIC UTILITIES COMMISSION RATE FAIRNESS BOARD

Authority: Charter 8B.120 et seq. (Prop E. Passed by voters November 5, 2002.) Certified by Secretary of State 12/20/02.

Contact: **Karol Ostberg**

(415) 487-5208

**Public Utilities Commission
1155 Market Street 5th Floor
San Francisco, CA 94103**

Qualifications: The Public Utilities Commission Rate Fairness Board consists of 7 members, 2 appointed by the Board of Supervisors, (1 residential city retail customer and 1 small business city retail customer); 2 by the Mayor, (1 residential city retail customer and 1 large business city retail customer); the City Administrator or his/her designee, the Controller or his/her designee; the Director of the Mayor's Office of Public Finance or his/her designee.

The Rate Fairness Board shall 1) review the five-year forecast provided by an independent rate consultant; 2) hold one or more public hearings on annual rate recommendations before the Public Utilities Commission adopts rates; 3) provide a report and recommendations to the Public Utilities Commission on the rate proposal; and 4) in connection with periodic rate studies, submit to the Public Utilities Commission rate policy recommendations for the Commission's consideration, including recommendations to reallocate costs among various retail utility customer classifications, subject to any outstanding bond requirements.

Reports: Provide a report to the PUC on its annual rate proposal.

Compensation: None referenced.

Sunset Clause: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE**

Authority: Administrative Code Section 5.30-5.36 (Proposition P, passed November 2002)  
Certified by Secretary of State 12/20/02.

Contact: **Karol Ostberg**

**(415) 487-5208**

**Public Utilities Commission  
1155 Market Street 5th Floor  
San Francisco, CA 94103**

**Qualifications:** The Public Utilities Revenue Bond Oversight Committee is comprised of seven members, two appointed by the Board of Supervisors; two by the Mayor; one member by the Controller; and one member by the governing body of the Bay Area Water Users Association. The seventh member shall be the Budget Analyst for the Board or his/her representative.

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

Except as authorized herein, no current officer or employee of the City shall be appointed to the Committee. All members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee.

Each committee member will serve for no more than two consecutive terms. Upon their initial appointment, three members of the Committee shall be assigned by lot an initial term of two years and the remaining four members shall have an initial term of four years. Thereafter each committee member shall serve a four-year term.

The Committee shall report to the Board, Mayor and PUC regarding the expenditure of revenue bond proceeds on the repair, replacement, upgrading and expansion of the City's water collection, power generation, water distribution and wastewater treatment facilities.

**Reports:** The Committee shall issue a report at least once a year.

**Compensation:** \$100.00 per month to each member with the exception of City employees appointed to serve as part of their official City duties and the Budget Analyst or employees of the Budget analyst.

**Sunset Clause:** January 1, 2013 unless reauthorized by ordinance by the Board of Supervisors.

## **Part II**

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE**

Authority: Administrative Code Section 5.30-5.36 (Proposition P, passed November 2002)  
Certified by Secretary of State 12/20/02.

Contact: **Karol Ostberg**

**(415) 487-5208**

**Public Utilities Commission  
1155 Market Street 5th Floor  
San Francisco, CA 94103**

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SHELTER MONITORING COMMITTEE

Authority: Ord. No. 283-04; Article XII of Article 20 of the SF Administrative Code.

Contact: **Bernice Casey**

(415) 255-3653

**Shelter Monitoring Committee
1380 Howard Street, Second Floor
San Francisco, CA 94103**

Qualifications: The Shelter Monitoring Committee consists of 13 members; six appointed by the Board of Supervisors, three appointed by the Mayor; and four appointed by the Local Homeless Coordinating Board.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters.

The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the three years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the three years prior to appointment) living with their homeless child who is under the age of 18. The 13 members of the Committee shall be appointed as follows: three members shall be appointed by the Mayor, including one member from the Department of Human Services, one member from the Department of Public Health, and one member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting. Six members shall be appointed by the Board of Supervisors including: two homeless or formerly homeless individuals; one member who has experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless. Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals. In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SHELTER MONITORING COMMITTEE

Authority: Ord. No. 283-04; Article XII of Article 20 of the SF Administrative Code.

Contact: **Bernice Casey**

(415) 255-3653

**Shelter Monitoring Committee
1380 Howard Street, Second Floor
San Francisco, CA 94103**

vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee member from the Department of Human Services shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without prior notice to the Committee, the Committee member from the Department of Human Services shall certify in writing to the Committee that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee.

Compensation: Members receive stipend not to exceed \$400 per year.

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors, 3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **SMALL BUSINESS COMMISSION**

Authority: Proposition D, November 4, 2003. (Charter Section 4.134) Certified by Secretary of State on 12/5/03.

Contact: **Agnes Briones**

**(415) 554-6101**

**Small Business Commission  
City Hall, Room 436  
San Francisco, CA 94102**

Qualifications: The Small Business Commission consists of seven members, who shall serve at the pleasure of the appointing authority. The Board of Supervisors shall appoint three members and the Mayor shall appoint four members.

Two of the Mayor's appointments and one of the Board of Supervisors appointments shall serve for an initial two-year term. Thereafter, all commissioners shall serve for four-year terms.

At least five of the seven individuals appointed to the Commission shall be owners, operators, or officers of San Francisco small businesses. One of the individuals appointed to the Commission may be either a current or former owner, operator, or officer of a San Francisco small business. One member of the Commission may be an officer or representative of a neighborhood economic development organization or an expert in small business finance.

Mayoral appointments handled as Charter Section 3.100.17 per City Attorney's Option letter dated 3/31/04.

Compensation: None

Reports: None

Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SOMA COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY COMMITTEE

Authority: Planning Code Section 318; Ord. No. 217-05.

Contact:

**Mayor's Office of Community Development
25 Van Ness Ave
San Francisco, CA 94102**

(415) 252-3100

Qualifications: The SOMA Community Stabilization Fund Community Advisory Committee shall advise Mayor's Office of Community Development (MOCD) and the Board of Supervisors on the administration of the SOMA Community Stabilization Fund.

The Community Advisory Committee shall be composed of seven members appointed as follows: one member representing low-income families who lives with his or her family in SOMA; one member who has expertise in employment development and/ or represents labor; one member who is a senior or disabled resident of SOMA; one member with affordable housing expertise and familiarity with the SOMA neighborhood; one member who represents a community-based organization in SOMA; one member who provides direct services to SOMA families; one member who has small business expertise and a familiarity with the SOMA neighborhood.

The Community Advisory Committee shall comply with all applicable public records and meetings laws and shall be subject to the Conflict of Interest provisions of the City's Charter and Administrative Code. The initial meeting of the Advisory Committee shall be called within 30 days from the day the Board of Supervisors completes its initial appointments. MOCD shall provide administrative support to the Committee.

The members of the Community Advisory Committee shall be appointed for a term of two years; provided, however, that the members first appointed shall, by lot at the first meeting, classify their terms so that three shall serve for a term of one year and four shall serve for a term of two years. At the initial meeting of the Committee and yearly thereafter, the Committee members shall select such officer or officers as deemed necessary by the Committee. The Committee shall promulgate such rules or regulations as are necessary for the conduct of its business under this Section. In the event a vacancy occurs, a successor shall be appointed to fill the vacancy consistent with the process and requirements to appoint the previous appointee. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor. Any appointee who misses four meetings within a 12-month period, without the approval of the Committee, shall be deemed to have resigned from the Committee.

Within 90 days of the effective date of this ordinance, the Director of MOCD shall propose rules, regulations and a schedule for administrative support governing the

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SOMA COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY COMMITTEE

Authority: Planning Code Section 318; Ord. No. 217-05.

Contact:

**Mayor's Office of Community Development
25 Van Ness Ave
San Francisco, CA 94102**

(415) 252-3100

SOMA Community Stabilization Fund to the Board of Supervisors for its approval.

Reports: The Committee shall develop annual recommendations to MOCD on the Expenditure Plan.

Compensation: None.

Sunset Date: None.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### SRO TASK FORCE

Authority: Resolution No. 459-06.

Contact: **Jim Soos**

**(415) 554-2500**

**Health**

**101 Grove Street Room 234**

**San Francisco, CA 94102**

**Qualifications:** The SRO Task Force consists of a total of fourteen members, eight of whom are appointed by the Board of Supervisors. The Board of Supervisors appoints eight voting members of the Task Force: one SRO tenant; two private SRO owners/operators; one non-profit SRO operator/owner; and one representative from each of the four SRO Collaboratives (Mission SRO Collaborative, Central City SRO Collaborative, Chinatown SRO Collaborative, and Families SRO Collaborative).

In addition to the above eight members, five voting members shall be appointed to the Task Force by the heads of each of the following San Francisco departments/agencies: The Director of the Human Services Agency will appoint one representative, the Director of the Department of Building Inspection will appoint one representative, the City Attorney will appoint one representative from the Code Enforcement Task Force, and the Director of the Department of Public Health will appoint one representative from Housing and Urban Health and one representative from Environmental Health. Also, the Director of the Department of Public Health will appoint one non-voting (except in the case of a tie vote) Task Force Chair.

The SRO Task Force shall monitor and make policy recommendations to the Board of Supervisors and annually produce a comprehensive report. The SRO Task Force will adopt and assist in the implementation of the following two goals:

A. Goal 1: San Francisco SRO Hotels are safe, accessible, stable, and 'just' places to live in.

1. Identify and provide training, consultation and direct services furthering this goal.
2. Develop and advocate legislation, regulations, policies and/or procedures furthering this goal.
3. Monitor compliance with relevant laws, regulations, policies and/or procedures.

B. Goal 2: Affordable, healthy, and appropriate housing options are available in San Francisco so that extremely low-income families do not have to raise their children in SRO Hotels.

1. Advocate strategies to move families out of SROs and into permanent housing.
2. Advocate goals for assuring San Francisco housing and supportive housing units are affordable to 0-25% medium income families will be advocated for.
3. Advocate strategies to prevent families from losing their housing.
4. Review San Francisco Planning Code, Administrative Code, and other pertinent City Ordinances and recommend amendments necessary to implement Goal 2.

## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### SRO TASK FORCE

Authority: Resolution No. 459-06.

Contact: **Jim Soos**

**Health**

**101 Grove Street Room 234**

**(415) 554-2500**

**San Francisco, CA 94102**

Term of Office: Members of the SRO Task Force shall be appointed for a term of three years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The SRO Task Force shall monitor and make policy recommendations to the Board of Supervisors and annually produce a comprehensive report.

Sunset Date: The SRO Task Force shall sunset on December 31, 2009.

Compensation: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Frank Darby, Jr.**

(415) 554-5184

Board of Supervisors

City Hall, Room 244

San Francisco, CA 94102

Qualifications: The Sunshine Ordinance Task Force 2000 consists of a total of thirteen members, eleven of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Frank Darby, Jr.**

(415) 554-5184

Board of Supervisors

City Hall, Room 244

San Francisco, CA 94102

whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### SURPLUS PROPERTY CITIZENS ADVISORY COMMITTEE

Authority: Administrative Code Section 23.A9; Ordinance No. 93-04; Ordinance No. 291-04.

Contact: **Scott Madden**

**(415) 701-5536**

**Mayor's Office of Housing  
1 South Van Ness Avenue, 5th Floor  
San Francisco, CA 94103**

Qualifications: The Surplus Property Citizens' Advisory Committee consists of thirteen (13) members. Eight Members are appointed by the Board of Supervisors; one member is the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee; two members are appointed directly by the Mayor; one member is the Mayor's Budget Director or his or her designee; and one member is a representative from the Mayor's Office of Housing. The Committee shall review each Surplus Property Report and any applications for such Surplus or Underutilized Property submitted to the Executive Director under Section 23A.8.

The members appointed by the Board of Supervisors must have the following qualifications: (1) One member must have expertise in the area of developing permanent housing for Homeless people and those at-risk of homelessness; (2) one member must have experience in providing supportive services to help individuals and families exit homelessness; (3) one member must hold a Real Estate and/or Broker's license; (4) one member must be currently or formerly homeless; (5) one member must be currently or formerly homeless with their family or is an advocate or service provider for homeless families; (6) one member must be a member of a union; (7) one member must have expertise with disability community issues; (8) one member must be a homeless senior citizen or an advocate or service provider for homeless senior citizens; and (9) the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee.

One member must be a representative from the Mayor's Office of Housing; one member must be an advocate on behalf of open space and/or neighborhood parks appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who broadly represents the interests of San Francisco's neighborhoods, appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who is the Mayor's Budget Director or his or her designee.

Reports: Based on such review and testimony from such public hearings as the Surplus Property Citizens' Advisory Committee may hold, by December 15th of each year, the Committee shall make written recommendations to the Board of Supervisors as listed in Sec. 23.A9.

Sunset Date: None specified.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SWEATFREE PROCUREMENT ADVISORY GROUP

Authority: Ordinance No. 223-05.

Contact:

**Office of Labor Standards Enforcement
City Hall, Room 430
San Francisco, CA 94102
(415) 554-6492**

Qualifications: The Sweatfree Procurement Advisory Group shall consist of eleven members. The Mayor and the Board of Supervisors shall each appoint five members. The Controller shall appoint one member. Each member shall be appointed to a term of two years. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience representing employees in labor matters. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience acquiring goods or services for a public entity. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience as an advocate for human rights or the poor. The Controller's appointee shall have significant experience in finance, financial auditing, or accounting. All members of the Sweatfree Procurement Advisory Group shall be appointed within sixty days of the effective date of this Chapter. Each member shall serve at the pleasure of the appointing authority. The Sweatfree Procurement Advisory Group shall meet not less than once each fiscal year.

The Sweatfree Procurement Advisory Group shall evaluate the industries engaged in the manufacture and sale of goods to determine whether contracts for any goods, in addition to apparel and garments, should be targeted for enforcement, and to evaluate the implementation, administration, and enforcement of this Chapter. To determine whether a particular good shall be targeted for enforcement, the factors that the Sweatfree Procurement Advisory Group shall consider shall include, but not be limited to: (a) the amount the City and County has spent, and anticipates spending for such good; (b) evidence of Sweatshop Labor or other conditions prohibited by this Chapter in the manufacturing, assemblage or distribution of such good; and (c) any financial impact that targeting the good for enforcement will have on the City and County.

The Sweatfree Procurement Advisory Group shall determine how the City and County may maximize its purchase of goods produced in San Francisco. Within four months of its formation, the Sweatfree Procurement Advisory Group shall examine how the City and County may provide preferences and/or incentives to garment industry manufacturers in San Francisco that are in compliance with this Chapter, and explore the expansion of preferences and/or incentives to other industries. Within the four-month period, the Sweatfree Procurement Advisory Group shall propose legislation to immediately implement the preferences and/or incentives.

Compensation: None

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SWEATFREE PROCUREMENT ADVISORY GROUP

Authority: Ordinance No. 223-05.

Contact:

(415) 554-6492

Office of Labor Standards Enforcement
City Hall, Room 430
San Francisco, CA 94102

Sunset Date: None specified

Report: At the end of the first full fiscal year of the City and County following the effective date of this Chapter, and annually thereafter, the Sweatfree Procurement Advisory Group shall submit a written report to the Director and the Office of Labor Standards Enforcement that contains any recommendations on the administration, implementation, and enforcement of this Chapter, or the application of this Chapter to other goods. The report shall include the supporting information upon which each recommendation is based and a report on the financial impact that adoption of the recommendation will have on the City and County. The Director may submit any recommendation to extend the applicability of this Chapter to other goods to the Board of Supervisors. Upon the adoption of an ordinance approving such recommendation, Contracts for the purchase of such goods shall be subject to this Chapter. The Director in the Director's discretion may adopt other recommendations of the Sweatfree Procurement Advisory Group subject to the Municipal Code and the Charter.

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## Part II

### Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

#### TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Authority: Resolution Nos. 89-99 and 145-05.

Contact: **Frishtah Afifi**

**(415) 274-0688**

**Treasure Island Project**

**410 Avenue of the Palms, Bldg 1, Room 237**

**San Francisco, CA 94130**

Qualifications: The Treasure Island Development Authority Citizen's Advisory Board is comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:

- \* land use and urban planning and architecture;
- \* transportation planning and alternative and mass transit;
- \* historic conservation and preservation, including expertise and/or interest in cultural resources;
- \* engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- \* real estate development and financing;
- \* economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- \* affordable and low-income housing;
- \* marine related activities including expertise and/or interest in boating, board sailing and fishing;
- \* natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; \*
- environmental and toxic remediation and control, including representation of the Treasure Island RAB;
- \* tideland trust and public access;
- \* open-meeting laws;
- \* recreational and athletic opportunities and programs;
- \* representative of public safety officers on Treasure Island;
- \* representative of TIHDI;
- \* representative of Job Corps;
- \* representative of Treasure Island Elementary School;
- \* representative of film production industry; and
- \* representative of residential tenants on Treasure Island.

The purpose of the Treasure Island Development Authority Citizens Advisory Board is to gather public input and opinion from diverse communities in San Francisco and to provide additional expertise to the Treasure Island Development Authority.

## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD**

Authority: Resolution Nos. 89-99 and 145-05.

Contact: **Frishtah Afifi**

**(415) 274-0688**

**Treasure Island Project**

**410 Avenue of the Palms, Bldg 1, Room 237**

**San Francisco, CA 94130**

Specifically, the CAB will provide recommendations to the Authority concerning the final reviews and implementation of the draft reuse plan dated July, 1996, policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco as the Board of Directors of the Authority may refer to the CAB from time to time. In providing advice and recommendations, the CAB shall strive to reflect the values and interests of the various communities in the City.

Term of Members: The term of each member shall be four years beginning on January 1, 2001. Per Resolution No. 145-05, the terms all Board of Supervisors appointees appointed in 2001 shall expire December 31, 2007 and the terms of all Board of Supervisors appointees appointed after 2001 shall expire on December 31, 2008.

Reports: Chairperson shall provide a report at each regularly scheduled meeting of the Authority. Provide recommendations to the Authority concerning the final reviews and implementation of the draft base Reuse Plan dated July, 1996.

Sunset Date: None referenced.

Compensation: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

URBAN FORESTRY COUNCIL

Authority: Administrative Code Chapter 5 Article XXIII. (Added by Ordinance 21-01)

Contact: **Monica Fish**

(415) 355-3700

Environment

11 Grove Street

San Francisco, CA 94102

Qualifications: The Urban Forestry Council shall be comprised of 15 total members, 8 of whom will be appointed by the Board of Supervisors as follows: one representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

Additionally members shall be appointed from 5 municipal agencies with representatives from: Director of the Department of Public Works; General Manager of the Recreation and Park Department; Director of the Planning Department; Director of the San Francisco Redevelopment Agency; and General Manager of the Public Utilities Commission. The Mayor shall appoint: one representative of the tree care industry and one at-large representative.

The Body that appoints Council members also may appoint at-large members to serve any unfilled Council positions. Members shall serve for a term of two years.

The Council shall: 1) Advise on urban forestry concerns; 2) review project plans for major publicly-sponsored developments and civic improvements and changes to the public right-of way as they may impact trees; 3) establish criteria for a landmark/heritage tree program to provide for the protection of valuable trees on public and private property; 4) adopt guidelines for protecting trees during project design and construction; 5) encourage public participation; 6) facilitate the cooperative interaction of tree-related activities among various agencies, utilities, businesses, and the public; 7) notify public agencies when issues relate to trees on lands under their jurisdiction; 8) provide a forum at regular meetings for public discussion of urban forestry issues; 9) assist with the formulation of legislation and policies that affect trees; 10) serve as a clearinghouse for information related to the urban forest through the Department of the Environment; 11) prepare plans and reports as specified in this legislation; 12) assist agencies with tree management responsibilities.

Reports: The council shall report to the Board of Supervisors and Mayor by September 1st of each year.

Compensation: None

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

URBAN FORESTRY COUNCIL

Authority: Administrative Code Chapter 5 Article XXIII. (Added by Ordinance 21-01)

Contact: **Monica Fish**

Environment

11 Grove Street

(415) 355-3700

San Francisco, CA 94102

Sunset Clause: After 6 years from the effective date of this legislation the Board shall review the status of the Urban Forestry Council. The Council shall continue to operate unless the Board by ordinance terminates this article or creates a successor to the Urban Forestry Council.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **UTILITY UNDERGROUNDING TASK FORCE**

Authority: Res. No. 706-04; Res. No. 659-05; Res. No. 379-06; Res. No. 615-06.

Contact: **Jill Lerner**  
**(415) 554-6075**

**City Hall, Room 362**  
**San Francisco, CA 94102**

#### **Qualifications:**

The Utility Undergrounding Task Force consists of 23 members; 11 members appointed by individual members of the Board of Supervisors, four members appointed by the Mayor, one member designated by the Director of Public Works, one designated by the General Manager of the Public Utilities Commission, one member designated by the City Controller's office; one member designated by the City Attorney's office; one member may be designated by PG&E; one member may be designated by SBC Communications, one member may be designated by Comcast and one member may be designated by RCN.

The Utility Undergrounding Task Force is established for the purpose of providing input on: (1) improving procedures for legislating underground utility districts in the future; (2) determining the best method for allocating the resources that are available for utility undergrounding; (3) seeking ways to increase the resources available for utility undergrounding; (4) studying ways to reduce the cost of utility undergrounding; (5) coordination of utility undergrounding with other streetscape projects, utility projects or any other project where undergrounding could simultaneously undertaken; (6) consideration of alternative methods such as the creation of parking benefit districts or community benefit districts; and (7) any other matters that the Utility Undergrounding Task Force shall deem appropriate. The task force may begin meeting once quorum is reached.

The composition of the members appointed by the individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor and have a strong interest in utility undergrounding projects and policies.

Extended by Board Res. No. 659-05 from September 1, 2005 until June 1, 2006;  
extended by Board Res. No. 379-06 from June 1, 2006, until October 31, 2006;  
extended by Board Res. No. 615-06 from October 31, 2006, until January 31, 2007.

Compensation: None  
Sunset Date: January 31, 2007  
Report: None referenced

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.100 et seq. Added by Ord. 449-82, amended by Ordinance Nos. 33-94, 224-94, and 97-97.

Contact: **Michael Thompson** **801 Turk Street**
(415) 749-5290 **San Francisco, CA 94102**

Qualifications: The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexpired portion of the term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

Reports: The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

Compensation: None

Sunset Date: None referenced.

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## Part II

### **Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors**

#### **YOUTH COMMISSION**

Authority: Charter Section 4.122-4.125 (Prop F- approved by voters Nov. 1995)

Contact: **Rachel Antrobus**

**Youth Commission**

**City Hall Room 345**

**(415) 554-6446**

**San Francisco, CA 94102**

Qualifications: The Youth Commission consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

All members shall serve at the pleasure of their appointing authorities. The terms shall be for 1 year.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

The Commission shall collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco.

Reports: To the Board of Supervisors by July 1st of each calendar year.

Compensation: None

Sunset Clause: None referenced

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

BOARD OF APPEALS

Authority: Charter Section 4.106-per Prop D. Election March 5, 2002

Contact: **Victor Pacheco**

**1660 Mission Street
#3036**

(415) 575-6880

San Francisco, CA 94103

Qualifications: The Board of Appeals consists of five members, two nominated by the President of the Board of Supervisors and three members nominated by the Mayor. Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

In order to stagger the terms the Clerk of the Board of Supervisors shall determine by lot which two of the three Mayoral appointees shall serve an initial two-year term, and which one of the two appointees of the President of the Board of Supervisors shall serve an initial-two year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.

The appointees of both the Mayor and the President of the Board of Supervisors shall take office at 12 o'clock noon on the first day of July 2002.

The Board of Appeals, a quasi-judicial panel, decides appeals of permits, variances, zoning determinations and other department actions at public hearings.

Compensation: \$50.00 per meeting

Sunset Date: None

Reports: None referenced.

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **CITY HALL PRESERVATION ADVISORY COMMISSION**

Authority: Admin Code Section 5.240; Ordinance 40-04.

Contact:

Qualifications: The City Hall Preservation Advisory Commission shall consist of five members appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors and serving at the pleasure of the Mayor.

At least one member of the Commission shall have documented expertise in the area of building maintenance and repair. At least one member shall have documented expertise in the area of historic building preservation. At least one member shall have documented expertise in the history of City Hall.

The Commission shall (a) conduct meetings as necessary but at least once a month; (b) solicit donations to the City for the benefit of City Hall, both of a financial nature as well as of artworks and historically significant artifacts which would be appropriate for display. Any such gifts shall be subject to the applicable approval and acceptance process as set forth in the Charter; (c) keep records of acquisitions, donations, modifications, major repairs and Commission recommendations; (d) conduct public hearings and advise the Mayor, Board of Supervisors, Planning Commission, the Landmarks Preservation Advisory Board, and the Director of Administrative Services as appropriate on the following matters:

1. Budgetary issues related to the operation, maintenance, repair and preservation of City Hall
2. Requests for use, modification, or alteration of City Hall facilities
3. Maintenance and operation of City Hall consistent with its stature and dignity as a national landmark and as the seat of City government
4. Displays of historical significance in the South Light Court and in other areas of City Hall
5. Improvements and acquisitions which would enhance the historical character of City Hall
6. Any other matter affecting the use, operation or maintenance of City Hall

Compensation: None

Reports: Compile an annual report to be submitted to the Mayor and Board of Supervisors.

Sunset Date: None

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (per Prop F. Election November 2002) and Ordinance 164-02

Contact: **Robert Davis**

Administrative Services

City Hall, Room 453

(415) 554-7793

San Francisco, CA 94102

Qualifications: The Entertainment Commission shall consist of 7 members comprised of 3 members appointed by the Board of Supervisors and 4 members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the 4 members nominated by the Mayor, the Mayor shall nominate one member to represent the interests of City neighborhood associations or groups, one member to represent the interests of entertainment associations or groups, one member to represent the interests of the urban planning community, and one member to represent the interests of the law enforcement community.

Of the 3 members appointed by the Board of Supervisors, one member shall represent the interests of City neighborhood associations or groups, one member shall represent the interests of entertainment associations or groups and one member shall represent the interests of the public health community.

To stagger the terms the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such

Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (per Prop F. Election November 2002) and Ordinance 164-02

Contact: **Robert Davis**

**Administrative Services
City Hall, Room 453**

(415) 554-7793

San Francisco, CA 94102

establishments; 8) issue entertainment related permits; 9) plan and coordinate City services for major events; 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

Reports: Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and not less than five years thereafter a report analyzing the commission's effectiveness. Prepare and submit to the Mayor and Board of Supervisors an annual report by March 1st regarding its activities for the preceding year. Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and annually thereafter a report analyzing fee revenue.

Sunset Clause: None mentioned

Compensation: \$50.00 per meeting and reasonable expenses

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS**

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**Municipal Transportation Agency  
201 Mission Street, #1960  
San Francisco, CA 94105**

**(415) 597-4620**

**Qualifications:** The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

**Reports:** The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

**Part IV**

**Boards, Commissions and Committees to which The Board of  
Supervisors Confirms Appointments by the Mayor or other  
Authority**

**MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS**

Authority: Charter Section 8A.100 - 113

Contact: **Roberta Boomer**

**(415) 597-4620**

**Municipal Transportation Agency  
201 Mission Street, #1960  
San Francisco, CA 94105**

Sunset Clause: None

Compensation: Reasonable compensation which shall not exceed the average of the two highest compensations paid to the members of any Board or Commission with authority over a transit system in the nine Bay area counties

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

PLANNING COMMISSION

Authority: Charter Section 4.105- per Prop D. Election March 5, 2002

Contact: **Linda Avery**

Planning Department

1660 Mission Street

(415) 558-6407

San Francisco, CA 94103

Qualifications: The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None

Compensation: None

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## Part IV

### Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

#### PORT COMMISSION

Authority: Charter Section 4.114 (previously Charter Section 3.580)

Contact: **Monique Moyer**

**Port of San Francisco  
Pier 1**

**(415) 274-0400**

**San Francisco, CA 94111**

Qualifications: The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

Sunset Date: None

Compensation: \$1200 per year.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

(415) 749-2457

Redevelopment Agency

1 South Van Ness Avenue, 5th Floor

San Francisco, CA 94103

Qualifications: The Redevelopment Agency consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors. At least one member must be a woman. A member may not be an elective officer or an employee of the community, but notwithstanding any other law, he or she may be a member, commissioner, or employee of any other agency or authority of, or created for, the community.

Three of the members first appointed shall be designated to serve the terms of one, two, and three years, respectively, from the date of their appointments and two shall be designated to serve for terms of four years from the date of their appointments. If and when the membership of the agency is increased to seven, one of the additional members shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of three years or by his successor, and the other additional member shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of two years or by his successor. Their successors shall be appointed for four-year terms. Vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his successor has been appointed and has qualified.

The San Francisco Redevelopment Agency was established for the purpose of improving the environment of the City and creating better urban living conditions through the removal of blight. Authorized and organized under the provisions of the California Community Redevelopment Law, the Agency is an entity legally separate from the City and County of San Francisco, but existing solely to perform certain functions exclusively for and by authorization of the City and County of San Francisco. The Agency operates primarily in redevelopment project areas designated by the Board of Supervisors. The Agency also provides local funding for the development of affordable housing throughout the City.

Reports: The Redevelopment Agency shall file with the Board of Supervisors a detailed report of all its transactions, including a statement of all revenues and expenditures at quarterly intervals.

Compensation: Subject to the budget and fiscal provisions of the Charter, the compensation of the appointive members of the Redevelopment Agency, exclusive of

Part IV

**Boards, Commissions and Committees to which The Board of
Supervisors Confirms Appointments by the Mayor or other
Authority**

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Contact: **Erwin Tanjuaquio**

(415) 749-2457

**Redevelopment Agency
1 South Van Ness Avenue, 5th Floor
San Francisco, CA 94103**

actual and necessary expenses, including traveling expenses, shall be \$25 per meeting for each meeting of the agency actually attended by the members, provided that the aggregate amount paid to any one member shall not exceed \$41,250 per year and the aggregate amount paid all the members shall not exceed \$6,250 per year.

Sunset Date: None referenced.

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## Part IV

### Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

#### RELOCATION APPEALS BOARD

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code Section 33417.5; Administrative Code Section 24.7 & 24B.

Contact: **Gene Coleman**

**(415) 252-3167**

**Relocation Appeals Board**

**25 Van Ness Avenue, #700**

**San Francisco, CA 94102**

Qualifications: The Relocation Appeals Board consists of five members appointed by the Mayor and approved by the Board of Supervisors.

The Board's responsibilities include hearing all complaints brought by residents of the various project areas relating to relocation and shall determine if the Redevelopment Agency has complied with the provisions of Chapter 4 of the California Health and Safety Code, and, where applicable, federal regulations. The Board after a public hearing, shall transmit its findings and recommendations to the Agency. In addition, study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocatee who is dissatisfied with the relocation services; require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board; mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and issue rules and regulations for the conduct of its own affairs.

Compensation: None, but each of the members shall be reimbursed for his or her necessary expenses incurred in performance of his or her duties but not to exceed \$15 per meeting and \$45 per month.

Sunset Date: None

Reports: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96; Amended by Ord. 58-00. Administrative Code Section 11.87.

Contact: **Helen Danina**

**Telecom & Information Services
875 Stevenson 5th Floor
San Francisco, CA 94103**

Qualifications: The Telecommunications Commission consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. Members may be removed by the Mayor. Appointments, qualifications and composition of the Commission shall be consistent with the requirements of Section 4.101 of the Charter. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. No person shall be eligible to serve as a member who is a telecommunications provider or is employed by a Telecommunications Provider within the City that may have business before the Commission.

Initial appointments shall be one member for one year, two members for two years each and two members for three years each. Thereafter, members shall serve for terms of three years.

The powers and duties of the Commission are as stated in Ordinance 293-96.

Reports: Develop and update every twenty-four months a City Telecommunications Plan as stated in Ordinance 293-96.

Compensation: Members shall receive \$25 for each meeting attended, provided, however, that no member shall be paid for attending more than three Commission meetings in any one calendar month.

Sunset Date: None referenced.

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## Part IV

### **Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority**

#### **TRANSBAY JOINT POWERS AUTHORITY**

Authority: Government Code Section 6502 whereby the Board of Supervisors adopted Resolution 104-01 authorizing the formation of the Transbay Joint Powers Authority and to make said appointments.

Contact: **Roberta Boomer**

**(415) 597-4620**

**Municipal Transportation Agency**

**201 Mission Street, #1960**

**San Francisco, CA 94105**

Qualifications: The Transbay Joint Powers Authority consists of a total of a five-member board of directors, one of whom is a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors and one member appointed by the Municipal Transportation Agency Board of Directors subject to affirmative confirmation by the Board of Supervisors. The composition of the other members are as follows: one member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one member appointed by AC Transit; and one member appointed by the Mayor of San Francisco.

The Transbay Joint Powers Authority (also known as the Joint Exercise of Powers Agency (JPA) with the City, AC Transit, and the JPB as members will develop, design, construct, and operate a new transit terminal and related facilities on and adjacent to the existing Transbay Terminal site. JPA shall have authority to issue bonds and other evidences of indebtedness to help finance such purposes.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

TREASURY OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

Contact: **Donna Hood**

(415) 554-7502

City Hall, Room 316

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

Qualifications: The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **CHILDREN AND FAMILIES FIRST COMMISSION**

Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Kahala Drain**

**San Francisco Children & Families Commission  
1390 Market Street, Suite 318  
San Francisco, CA 94102**

**(415) 934-4849**

Qualifications: The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine members, all of whom are appointed by the Board of Supervisors.

The Commission is comprised of two type of members. Of the first type there are four (4) members: One (1) member shall be the Director of Public Health or designee; one (1) member shall be the General Manager of the Department of Human Services or designee; one (1) member shall be a member of the Board of Supervisors; one (1) member shall be the Director of the Department of Children, Youth and Their Families or designee. These members shall be entitled to serve as long as they meet the qualifications of membership.

The remaining five (5) members shall be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. Their terms shall be for four years, provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four year-term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early

## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

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Contact: **Kahala Drain**

**San Francisco Children & Families Commission**  
**1390 Market Street, Suite 318**  
**San Francisco, CA 94102**

development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Section 86.2 of the Administrative Code. The San Francisco Children and Families First Trust Fund shall be administered by the San Francisco Children and Families First Commission as stated in Administrative Section 10.117-122.

Compensation: No member of the Commission shall be compensated for his or her services, except members may be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the Commission.

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

**Golden Gate Bridge and Transp Distr
P.O. Box 9000, Presidio Station
San Francisco, CA 94129-0601**

(415) 923-2223

Qualifications: The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. The Board of Supervisors eight appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year.

The composition of the other members are as follows:

- a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. Two of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and one of the directors shall be a member of the public at large.
- c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, and another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County, and one of the directors shall be a member of the public at large.

The Board shall be the governing body of the district and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect.

The powers and duties are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 for attending each meeting of the board and each committee meeting on different days, but no member shall receive

Part V

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio and to
which Members of the Public are appointed by the Board of
Supervisors**

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27120-, 27125; 27140-27154; and 27500-27510.

Contact: **Janet Tarantino**

(415) 923-2223

**Golden Gate Bridge and Transp Distr
P.O. Box 9000, Presidio Station
San Francisco, CA 94129-0601**

such compensation in excess of \$5,000 in any one year except the president who shall not receive such compensation in excess of \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him in the performance of his duties.

Reports: None referenced.

Sunset Clause: None

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **GRAFFITI ADVISORY BOARD**

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Merle Goldstone**

**(415) 641-2625**

**Public Works**

**2323 Cesar Chavez Street**

**San Francisco, CA 94124**

Qualifications: The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members, 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

- Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;
- (b) Advise about the coordination of information, activities and goals among existing



## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **GRAFFITI ADVISORY BOARD**

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Merle Goldstone**

**Public Works**

**2323 Cesar Chavez Street**

**(415) 641-2625**

**San Francisco, CA 94124**

programs funded by the City and Count and privately sponsored programs;  
(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

**201 Third Street, 7th Floor
(415) 547-7818 San Francisco, CA 94103**

Qualifications: The Health Authority-San Francisco consists of nineteen members, 14 voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board are as follows: one member of the board or any other person designated by the Board; one shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

The composition of the other five members consist of the following: The Mayor shall appoint one voting member to serve at the pleasure of the Mayor. The Director of Public Health, the Director of Mental Health, and the Chancellor of the University of California at San Francisco shall each serve as a voting member or appoint a designee to serve at his or her pleasure. The Health Commission shall appoint a non-voting member to serve at its pleasure. Each member throughout their term shall be a resident or be employed within the geographic boundaries of the county.

The term of office for each member appointed by the Board shall be three years commencing at 12:00 noon January 15, 1995; provided that at the initial meeting the members appointed by the Board shall draw lots to determine seven members whose initial terms of office shall be for two years and the member or representative of the

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

(415) 547-7818
201 Third Street, 7th Floor
San Francisco, CA 94103

Board of Supervisors shall serve at the pleasure of the Board. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed. Following the initial staggering of terms, each of those members shall be appointed to a term of three years except the member who shall be a member of the Board or any other person designated by the Board. The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority for the vacant position and upon receipt of the nomination schedule a hearing before the appropriate Committee of the Board for consideration of an appointment.

The Health Authority has been established as the Local Initiative under the Medi-Cal program. The Health Authority is to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate, and to ensure preservation of the safety net. The Powers and Responsibilities are stated in Section 69.3 of the Administrative Code.

Reports: None specified.

Sunset Clause: None

Compensation: Members shall not be compensation for their service on the governing body, but may be reimbursed for authorized expenses under procedures established by the governing body.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **LOCAL AGENCY FORMATION COMMISSION**

Authority: Government Code Section 56330. Revised Government Code Section 56325.  
General Policies and Procedures; Cortese-Knox Hertzberg Act; Amended by AB 3077.

Contact: **Gloria Young**  
**(415) 554-5184**

**Room 244, City Hall**  
**San Francisco, CA 94102**

Qualifications: The Local Agency Formation Commission (LAFCo) shall consist of a total of seven members, five of whom are appointed by the Board of Supervisors. The composition of the members are as follows: four members from the Board of Supervisors of the City and County are selected by the Board (Government Code Sections §56325; §56024; §56053), two as county representatives and two as city representatives. A Public Member-at-Large is appointed by the other four commissioners (§56331). The Board of Supervisors selects one alternate for the city and county representative. An alternate for the public member also may be selected (§56325) by the four LAFCo Commission members.

The term of each member shall be four years. Commissioners serve until the appointment and qualification of a successor or until removed by the appointing body (§56334). To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired (§56334).

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Sunset Date: None referenced.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord. Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ord. No. 337-99.

Contact: **Helynna Brooke**

(415) 255-3473

**Mental Health Board
1380 Howard St, Suite 510
San Francisco, CA 94103**

Qualifications: The Mental Health Board consists of seventeen (17) members. Each member of the Board of Supervisors shall appoint a member of the Mental Health Board (11 members). The remaining six (6) members are appointed by the full Board of Supervisors, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. A consumer is a person who has received mental health services in San Francisco from any program operated or funded by the City and County from a Sate hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the consumer and family of consumer requirements of this section are met. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code Section 15.14.

Reports: An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

Sunset Date: None referenced.

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord.
Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ord. No. 337-99.

Contact: **Helynna Brooke**

Mental Health Board

1380 Howard St, Suite 510

(415) 255-3473

San Francisco, CA 94103

Compensation: None referenced.

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## Part V

### **Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors**

#### **PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE**

Authority: Council By-Laws.

Contact: **Annette Williams**

**(415) 923-6142**

**Municipal Railway Accessible Services**

**949 Presidio Ave Room 150A**

**San Francisco, CA 94115**

Qualifications: The ParaTransit Coordinating Council Executive Committee consists of a total of 46 members, 38 voting members and 8 non-voting members. The Board of Supervisors appoints one (1) representative as a non-voting member.

The composition of the other 45 members are as follows: Thirty-eight voting members consisting of the following: (a) Affiliated Disabled--6 representatives from organizations in San Francisco which work with individuals with disabilities; (b) Unaffiliated Disabled--5 disabled San Francisco residents not representing organizations; (c) Affiliated Elderly--5 representatives from organizations in San Francisco which work with individuals over sixty (60) years of age; (d) Unaffiliated Elderly--6 elderly San Francisco residents over 60 years of age not representing organizations; (e) 5 Non-Profit Paratransit Organizations; (f) 1 Minority Representative; (g) 1 Low Income Representative; (h) 2 Taxi Services Representatives; (i) 1 Ramp Taxi Driver; (j) 1 Paratransit Service Representative; (k) 1 from the Mayor's Office; (l) 1 from the Commission on the Aging; (m) 1 from the Golden Gate Regional Center; (n) 1 from the Department of Human Services; (o) 1 from the Adult Day Health Care Planning Council. The additional seven (7) non-voting members consist of one representative each appointed by the following organizations: Metropolitan Transportation Commission (MTC); California Department of Transportation (CALTRANS); Bay Area Rapid Transit (BART); San Mateo Transportation (SamTrans); Golden Gate Transit; Municipal Railway; and the Transportation Authority. No organization, agency or company may have more than one representative on the Executive Committee, nor is it the intent of the Executive Committee to have any organization, agency or company control the unaffiliated membership.

The Affiliated and Unaffiliated Disabled representatives, the Affiliated and Unaffiliated Elderly representatives, the Non-profit Provider and For-profit Provider representatives shall be elected at the Annual Meeting of the full SFPCC by their respective membership caucuses. The Minority and the Low Income representatives shall be elected by the full SFPCC. The other voting representatives shall be appointed by their respective organizations.

Elected members of the Executive Committee shall serve a two-year term. Elections



**Part V**

**Boards, Commissions and Committees to which Members of the  
Board of Supervisors are Appointed or Serve Ex Officio and to  
which Members of the Public are appointed by the Board of  
Supervisors**

**PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE**

Authority: Council By-Laws.

Contact: **Annette Williams**

**Municipal Railway Accessible Services**

**949 Presidio Ave Room 150A**

**(415) 923-6142**

**San Francisco, CA 94115**

and terms of office shall be staggered in order the approximately one half of the Executive Committee is elected each year.

The full SFPCC is formed for the principal purpose of advising the Municipal Transportation Agency and the San Francisco Municipal railway regarding paratransit and related matters. The Executive Committee shall have the power to act on all matters not specifically referred to the full San Francisco Paratransit Coordinating Council. These powers shall include, but not be limited to, the power to decide election disputes, to appoint interim members to serve until the next regularly scheduled annual meeting of the full SFPCC, and to ratify the acts of officers.

Reports: None referenced.

Compensation: None referenced.

Sunset Clause: None.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

WESTERN SOMA CITIZENS PLANNING TASK FORCE

Authority: Resolution Nos. 731-04; 228-06.

Contact: **Paul Lord**

(415) 558-6377

**Planning
1660 Mission Street 5th Floor
San Francisco, CA 94103**

Qualifications: The Western SoMa Citizens' Planning Task Force consists of 26 members: 20 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; one appointed by the Director of the San Francisco County Transportation Authority; and one appointed by the Director of the Department of Public Health.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g) consider policies to guide increased heights and density along the major arterial streets where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

The Board of Supervisors shall appoint 20 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

WESTERN SOMA CITIZENS PLANNING TASK FORCE

Authority: Resolution Nos. 731-04; 228-06.

Contact: **Paul Lord**

Planning

1660 Mission Street 5th Floor

San Francisco, CA 94103

(415) 558-6377

bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate, one of whom represents labor, one of whom is a person with a disability, one of whom is a resident of the area defined as "SoMa West" by the Planning Department, and one of whom represents the interests of homeless individuals.

Three members are appointed by the District 6 Supervisor; one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member, and one appointed by the Director of the Department of Public Health.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be a majority of sitting members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Compensation: None

Report: None referenced

Part V

**Boards, Commissions and Committees to which Members of the
Board of Supervisors are Appointed or Serve Ex Officio and to
which Members of the Public are appointed by the Board of
Supervisors**

WESTERN SOMA CITIZENS PLANNING TASK FORCE

Authority: Resolution Nos. 731-04; 228-06.

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Sunset Date: November 23, 2007

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## Part VII

### **Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors**

#### **BUILDING INSPECTION COMMISSION**

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Ann Aherne**

**(415) 558-6164**

**Building Inspection**

**1660 Mission Street**

**San Francisco, CA 94103**

Qualifications: The Building Inspection Commission consists of seven members, three of whom are appointed by the President of the Board of Supervisors consisting of a residential tenant, a residential landlord, and a member of the general public. The term shall be for two years, provided that the respective terms of office of those first appointed shall be as follows: Three for one year from the effective date of Charter Section Appendix D, D3750.1 (December 19, 1994).

The other four members are appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation. a residential tenant, a residential landlord, and a member of the general public.

The Building Inspection Commission shall organize, reorganize, and manage the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the City's Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. The Central Permit Bureau shall also be managed by the Commission. Other powers and duties are stated in Charter Section D3750.4.

Compensation: None

Reports: None referenced.

Sunset Date: None referenced.

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Part VII

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

PRESIDIO NEIGHBORHOOD REPRESENTATIVE WORK GROUP

Authority: Added by Resolution No. 668-01.

Contact:

Qualifications: The Presidio Neighborhood Representative Work Group consists of a total of 25 members, three members who are appointed by the President of the Board of Supervisors.

The members of the Presidio Neighborhood Representative Work Group shall include the following representatives and alternate representatives designated by the following groups:

1. Two representatives of the Coalition for San Francisco Neighborhoods selected by the Coalition for San Francisco Neighborhoods Presidio Committee.
2. One representative of the Cow Hollow Association selected by Cow Hollow Association.
3. One representative of the Cow Hollow Neighbors in Action selected by the Cow Hollow Neighbors in Action.
4. One representative of the Marina Civic Improvement and Property Owners Association selected by the Marina Civic Improvement and Property Owners Association.
5. One representative of the Pacific Heights Residents Association selected by the Pacific Heights Residents Association.
6. One representative of the Planning Association for the Richmond selected by the Planning Association for the Richmond.
7. One representative of the West Presidio Neighborhood Association selected by the West Presidio Neighborhood Association.
8. One representative of the National Parks Conservation Association selected by the National Parks Conservation Association.
9. One representative of the Sierra Club selected by the Sierra Club.
10. One representative of the Golden Gate Valley Neighborhood Association selected by the Golden Gate Valley Neighborhood Association.
11. One representative of the Marina Merchant Association selected by the Marina Merchants Association.
12. Three appointees from the President of the Board of Supervisors.
13. The department head or their designee of the Public Utilities Commission.
14. The department head or their designee of the Department of Parking and Traffic.
15. The department head or their designee of the Department of Public Works.
16. The department head or their designee of the Transportation Authority.
17. The department head or their designee of the MUNI.
18. The department head or their designee of the Planning Department.

Part VII

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

RESIDIO NEIGHBORHOOD REPRESENTATIVE WORK GROUP

Authority: Added by Resolution No. 668-01.

Contact:

19. The department head or their designee of the Controller's Office.
20. The department head or their designee of the Office of the City Attorney.
21. The department head or their designee of the Mayor's Office of Neighborhood Services.
22. The department head or their designee of the Mayor's Office of Economic Development.

The Presidio Neighborhood Representative Work Group shall develop the City's commentary on the Presidio Trust Implementation Plan and Environmental Impact Statement. In addition, the Work Group shall develop a report on the costs associated and the impacts of future actions by the Presidio Trust.

Reports: Develop the City's commentary on the Presidio Trust Implementation Plan and Environmental Impact Statement. The Work Group shall develop a report on the costs associated and the impacts of future planning actions by the Presidio Trust.

Sunset Date: None referenced

Compensation: None referenced

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